



## ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402  
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DATE: December 13, 2018

TO: Asotin County Public Health District Board Members

FROM: Jim Jeffords, Chair  
Local Board of Health

SUBJECT: Board of Health Meeting  
December 17, 2018, 1:00 PM  
Courthouse Annex Commissioners' Chambers

### ROLL CALL

### APPROVAL OF MINUTES OF 11-26-2018 Board of Health Meeting

### FINANCE REPORT

1. November 2018 Financials
2. November/December 2018 Expense Voucher Approval
3. November 2018 Payroll Expenses Approval

### PROGRAM STATISTICS

### UNFINISHED BUSINESS

1. Address language in Section 3(c) and Section 6 of Charter regarding Finance Committee (from November Board of Health Meeting)
2. Revised Purchasing Policy, Procedure & Approval Process per SAO's recommendation approval

### NEW BUSINESS

1. MRSC Membership Resolution (Required by MRSC for Membership)

### ANNOUNCEMENTS/REPORTS

### EXECUTIVE SESSION

### NEXT MEETING

1:00 PM, January 28, 2019 Asotin County Commissioners' Chambers

### ADJOURNMENT