



## Asotin County Public Health District

102 1<sup>st</sup> | Po Box 306, Asotin, WA 99402  
Phone: 509-243-3344 Fax 509-2432-3345  
[www.asotincountypublichealth.org](http://www.asotincountypublichealth.org)

DATE: July 26, 2021  
TO: Asotin County Public Health District Board Members  
FROM: Brady Woodbury on behalf of Charles Whitman, Chair  
Local Board of Health  
SUBJECT: Board of Health Meeting  
July 26, 2021 1:00 PM  
In-Person and Zoom

Asotin County Public Health is inviting you to a scheduled Zoom meeting.

Topic: Board of Health  
Time: Jul 26, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83253300063?pwd=WDREeEN2MkltSXNPUG5sWVBQWVZ09>

Meeting ID: 832 5330 0063

Passcode: 087993

ROLL CALL

### APPROVAL OF MINUTES OF 6-28-2021 In-Person and Zoom Board of Health Meeting FINANCE REPORTS

1. **\*\*Financial Reports other than Payroll and AP are incomplete at this time because of Shannon Jones departure, we are still learning the process**
2. June 2021 Payroll Expenses Approval  
Detail Register Payroll Summary for draw pay and monthly payroll packets provided.
3. July 2021 Accounts Payable Approval

### NEW BUSINESS

1. COVID Case Count Uptick discussion with Dr. Lutz via Zoom
2. Discuss Personnel Issue of vacant Fiscal Administrator position (Anticipate going into Executive Session for this discussion)

### ANNOUNCEMENTS/REPORTS :

EXECUTIVE SESSION— **\*\*Planned to discuss personnel issue**

### NEXT MEETING

1:00 PM, August 30, 2021 Asotin County Commissioners' Chambers

### ADJOURNMENT