



ASOTIN COUNTY HEALTH DISTRICT

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DATE: November 27, 2023

TO: Asotin County Health District Board Members

FROM: Brady Woodbury on behalf of Skate Pierce, Chair
Local Board of Health

SUBJECT: Regular Board of Health Meeting
November 27, 2023 1:00 PM
In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: November 27, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting Link](#)

Meeting ID: 846 0549 6405

Passcode: 833645

ROLL CALL

Dr Lutz Presentation regarding Avian Influenza case – Goose at precisely 1:30pm

APPROVAL OF MINUTES OF 10-30-2023 Regular In-Person and Zoom Board Meeting

FINANCE REPORTS

1. Financial Statements, Discussion
 - a. September
 - b. October

EXECUTIVE SESSION— Personnel Discussion (5-10 min)

2. 2024 Budget Approval
3. Accounts Payable Approval
 - a. November

OLD BUSINESS

1. Unique Entity Identifier (UEI) for Asotin County Health District

NEW BUSINESS

1. Community Health Assessment Update
2. Program Statistics DOH PDF
3. Gas Emergency 2023 After Action Report Discussion
4. ACHD Mission, Vision and Values Approval
5. Avian Influenza Positive Goose 1:30pm*

PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS:

1. New Hire Laurie H. Outreach Specialist

NEXT MEETING

1:00 PM, January 29, 2024 (Asotin County Commissioners' Chambers)

ADJOURNMENT