



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, February 19th, 2020

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of December 18th, 2019 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Health Officer Update – Dr. Amy Person
- 6) Announcements:
 - a) Legislative Update – Jason Zaccaria
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 105-2019 through 108-2019 and vouchers 01-2020 through 15-2020 in the amount of \$1,272,180.46.
_____ Moved, _____ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: March 18th, 2020 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Keith Johnson, Franklin County Administrator
Tri-City Herald

Benton-Franklin Health District Locations:

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