BOARD OF HEALTH AGENDA

**Preliminary Agenda**

Date: Tuesday, September 9\(^{th}\), 2014  
Place: Okanogan County Public Health  
1234 S. 2\(^{nd}\) Okanogan, WA 98840  
Time: 1:30 p.m. to 3:30 p.m.

- **Call to Order**  
- **Approval or Additions to Agenda**  
- **Public Comment**  
  - **Administrative Issues**  
    - Minutes of August 11, 2014  
    - Minutes of August 20, 2014  
    - Financial Reports  
      - August 2014  
        - Revenue Status Report  
        - Expenditure by Object Report  
        - Preliminary Cash on Hand & Reserve Accounts Report  
    - Vouchers & Payroll – August  
    - Contracts –  
      - State Department of Health Consolidated Contract – Am #15  
      - Health Care Authority – Medicaid Administrative Claiming Contract # 1166-35260 Am #2 (ratify)  
    - Carlton Complex Fire Report & Public Health  
      - Community Health Issues  
      - Environmental Health Issues  
        - Community Water Systems  
        - Cow Carcass Removal  
        - FEMA Public Assistance Application  
        - Letter Appointing Agent/Contract Representative

- **Environmental Health Update**  
  - On Site Septic Permit Policy  
  - Water Program – Group B Regulation

- **Community Health Update**  
  - Communicable Disease Update
° Adjourn