



FERRY COUNTY - 147 N. CLARK, PO BOX 584, REPUBLIC, WA 99166 | PHONE : 509-775-3111
PEND OREILLE COUNTY - 605 HIGHWAY 20, NEWPORT, WA 99156 | PHONE : 509-447-3131
STEVENS COUNTY - 240 E. DOMINION AVE, COLVILLE, WA 99114 | PHONE : 509-684-2262

MEETING ANNOUNCEMENT

ANNUAL MEETING **BOARD OF HEALTH** **NORTHEAST TRI COUNTY HEALTH DISTRICT** (Enclosures Only Sent to Board Members)

WHEN: Wednesday, January 19, 2022

WHERE: This meeting will be conducted by remote participation

TIME: 10:00 A.M.

PROPOSED AGENDA (Enclosures Only Sent to Board Members)

- 10:00 am**
- Call Meeting to Order – Chair, Wes McCart
 - Introductions
 - Designation of 2022 Board of Health
 - Report from Nominating Committee and Election of Officers – Action
 - Consideration of Minutes of November 10, 2021 – Action
 - Consideration of Minutes of December 20, 2021 – Action
 - Correspondence to the Board and Information – Information
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

10:15 – 10:30 am

Public Hearing

Proposed Adoption of Updates to 246-215 WAC, the Regulation for Food Service

1. Resolution 01-2022: Adopting Regulation No. 01-2022 Food Service Regulation – Action

Old Business

1. COVID-19 Update – Information

New Business

1. Department of Retirement Systems Review – Information
2. NETCHD Legislative Priorities – Action
3. Public Health Advisory Board Bylaws – Discussion and Action

Reports

1. Chair – Information
2. Board of Health Members – Information
3. Health Officer – Information
4. Administration – Information
5. Community Health – Information
6. Environmental Health - Information

Announcements

Accounts

- Payroll & Vouchers: For the Record

Next Meeting Date: Wednesday, March 16, 2022, Regular Meeting, Stevens County or Remote Participation

Adjournment