



FERRY COUNTY - 147 N. CLARK, PO BOX 584, REPUBLIC, WA 99166 | PHONE : 509-775-3111

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STEVENS COUNTY - 240 E. DOMINION AVE, COLVILLE, WA 99114 | PHONE : 509-684-2262

## **MEETING ANNOUNCEMENT**

### **REGULAR MEETING**

### **BOARD OF HEALTH**

### **NORTHEAST TRI COUNTY HEALTH DISTRICT**

(Enclosures Only Sent to Board Members)

**WHEN:** Wednesday, November 9, 2022

**WHERE:** Remote

**TIME:** 10:00 A.M.

### **PROPOSED AGENDA**

(Enclosures Only Sent to Board Members)

- 10:00 A.M.**
- Call Meeting to Order – Chair, Wes McCart
  - Introductions
  - Consideration of Minutes of September 21, 2022 – Action to Approve
  - Public Appearances – None Pre-Registered
  - Additions or Changes to Agenda
  - Public Comment

### **Old Business**

1. Public Health Advisory Board (PHAB) Report & Comments – Information
2. NETCHD Employee Policy Handbook – Discussion
3. NETCHD 2022-2025 Strategic Plan – Discussion
4. Keeping of Animals Revised Rule (WAC 246-203-130 Domestic Animal Waste) – Discussion

### **New Business**

1. Review of PHAB Member Applications for Ferry County Representation – Discussion & Potential Appointment
2. Review of 2014 NETCHD Board of Health Guidance on Environmental Health Fees – Discussion
3. VitalChek Services for Birth/Death Records – Information
4. Resolution 04-2022: Adopting the 2023 NETCHD Budget – Discussion & Action

5. Resolution 05-2022: Authorizing the General Fund Budget Amendment – Discussion & Action
6. Resolution 06-2022 Update NETCHD Fee Schedule – Discussion & Action
7. Appointment of Nominating Committee for 2023 Chair and Vice-Chair – Action
8. Review of Health Officer Contract – Executive Session (RCW 42.30.110.g)
9. Health Officer Contract – 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:** January 18, 2023, Annual Meeting, Remote Participation

### **Adjournment**

## **NOTICE**

Meetings are recorded automatically via Microsoft Teams and through an audio recording device. By joining the meeting, you acknowledge this notice and are providing consent to be recorded.

Individuals who wish to attend in-person may contact the Health District at 509-684-2262 or [adminmail@netchd.org](mailto:adminmail@netchd.org) to make accommodations for physical attendance. Please notify the Health District of the need for accommodations 72 hours before the scheduled meeting date.