



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

REGULAR MEETING

BOARD OF HEALTH

NORTHEAST TRI COUNTY HEALTH DISTRICT

(Enclosures Only Sent to Board Members)

WHEN: Wednesday, July 20, 2022

WHERE: Tri County Economic Development District
986 S. Main St.
Colville, WA 99114

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 May 4, 2022 – Action to Approve
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

Old Business

1. COVID-19 Update – Information
2. Proposed Rule Changes On-Site Sewage Systems 246-272A WAC - Information

New Business

1. NETCHD 2021 Annual Report – Information
2. Public Health Emergency Response Plan – Information
3. NETCHD 2022 Budget & Expenditure Updates – Information
4. Exempt Emergency Pay Draft Policy Review – Information & Discussion
5. Proposal For Vaccine Promotion Coordinator Position – Action
6. Public Health Advisory Board Nominating Committee Appointment – Action
7. Safe Medicine Return Program Update – Information

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: September 21, 2022, Regular Meeting, Stevens County

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 to make accommodations for physical attendance. Please notify the Health District of the need for accommodations 72 hours before the scheduled meeting date.