



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, September 21, 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 July 20, 2022 – Action to Approve
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

Old Business

1. COVID-19 Update – Information
2. FLSA Exempt Employee Emergency Pay Policy Proposal – Information & Action
3. Childhood Immunization Coordinator Position – Presentation & Action
4. Public Health Advisory Board Update – Information

New Business

1. NETCHD Employee Policy Handbook – Information
2. NETCHD 2022-2025 Strategic Plan – Discussion & Action
3. Budget Committee Report – 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: November 9, 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.