



Asotin County Public Health District

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www.asotincountypublichealth.org

DATE: January 26, 2023
TO: Asotin County Public Health District Board Members
FROM: Brady Woodbury on behalf of Charles Whitman, Chair
Local Board of Health
SUBJECT: Regular Board of Health Meeting
January 30, 2023 1:00 PM
In-Person and Zoom

Topic: Board of Health Regular Meeting
Time: Jan 30, 2023 01:00 PM Pacific Time (US and Canada)
Jan 30, 2023 01:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84605496405?pwd=a2t5MVNqRi9vWE1WR1VwTEhCak9WZz09>

Meeting ID: 846 0549 6405

Passcode: 833645

ROLL CALL

APPROVAL OF MINUTES OF 11-28-2022 Regular In-Person and Zoom Board Meeting

APPROVAL OF MINUTES OF 12-19-2022 Special In-Person and Zoom Board Meeting

FINANCE REPORTS

1. Financial Statements, Discussion
2. December- January Accounts Payable Approval

OLD BUSINESS

1. On-site Sewage Policy Approval

NEW BUSINESS

1. Board of Health Elections (Chair and Vice-Chair)
2. Respiratory Infection Update to Community
3. Program Statistics
4. Personnel Updates
 - a. Organization Chart
 - b. Purchase Policy Approval
 - i. Purchase Approval Procedure
 - c. Hiring of EH Food position

ANNOUNCEMENTS/REPORTS:

EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, February 27, 2023 Asotin County Commissioners' Chambers

ADJOURNMENT