

Asotin County Public Health District

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DATE: May 17, 2023

TO: Asotin County Public Health District Board Members

FROM: Brady Woodbury on behalf of Skate Pierce, Chair

Local Board of Health

SUBJECT: Regular Board of Health Meeting

May 22, 2023 1:00 PM In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: May 22, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84138436861?pwd=bmJtc3puQkNxUWhPY24vT1VNMFhOdz09

Meeting ID: 841 3843 6861

Passcode: 254337

ROLL CALL

APPROVAL OF MINUTES OF 03-27-2023 Regular In-Person and Zoom Board Meeting FINANCE REPORTS

- 1. Financial Statements, Discussion
 - a. February
 - b. March
- 2. Employee One Time Recognition Disbursement
- 3. Accounts Payable Approval
 - a. April
 - b. May
- 4. Request for Petty Cash increase of till to \$100.00
- 5. Purchase of ACHD Building
- 6. Revamped Employee Step System

OLD BUSINESS

1. Toyota Highlander- Title in Transit

NEW BUSINESS

- 1. On Call Policy
- 2. Public Records Requests
- 3. Community Health Assessment Update (Interview email sent out 5/16/2023)
- 4. TB Update
- 5. Program Statistics

ANNOUNCEMENTS/REPORTS: Montana Summer Institute Questions/Discussion EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, July 31, 2023 (Asotin County Commissioners' Chambers

ADJOURNMENT