



## ASOTIN COUNTY HEALTH DISTRICT

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[www.ac-hd.org](http://www.ac-hd.org)

DATE: November 27, 2023

TO: Asotin County Health District Board Members

FROM: Brady Woodbury on behalf of Skate Pierce, Chair  
Local Board of Health

SUBJECT: Regular Board of Health Meeting  
November 27, 2023 1:00 PM  
In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: November 27, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting Link](#)

Meeting ID: 846 0549 6405

Passcode: 833645

### ROLL CALL

\*Dr Lutz Presentation regarding Avian Influenza case – Goose at precisely 1:30pm\*

APPROVAL OF MINUTES OF 10-30-2023 Regular In-Person and Zoom Board Meeting

### FINANCE REPORTS

1. Financial Statements, Discussion
  - a. September
  - b. October

### EXECUTIVE SESSION— Personnel Discussion (5-10 min)

2. 2024 Budget Approval
3. Accounts Payable Approval
  - a. November

### OLD BUSINESS

1. Unique Entity Identifier (UEI) for Asotin County Health District

### NEW BUSINESS

1. Community Health Assessment Update
2. Program Statistics DOH PDF
3. Gas Emergency 2023 Update
4. ACHD Mission, Vision and Values Approval
5. Avian Influenza Positive Goose 1:30pm\*

### PUBLIC COMMENT

### ANNOUNCEMENTS/REPORTS:

1. New Hire Laurie H. Outreach Specialist

### NEXT MEETING

1:00 PM, January 29, 2024 (Asotin County Commissioners' Chambers)

### ADJOURNMENT