





	<p>Resolution to allow ACHD the purchase of building and property at 719 5<sup>th</sup> Street Clarkston WA 99403 to continue for moving forward with offer process following contingency.</p> <p>Yes- 6 No- 0 Motion approved.</p>	
<b>Financial Report</b>		
FPHS Funding Approval	<p><u>FPHS Funding Approval</u> In accordance with the adopted Purchasing Policy, the <b>FPHS 2023</b> voucher and warrant packet # <b>APPKT07441</b>, Voucher # <b>287</b>, in the amount of <b>\$111,819.00</b> as presented, is approved. Payment processed by the Asotin County Auditor’s Office to replenish the Asotin County Public Health District’s Revolving Imprest Expense Account.</p> <p><b>Chuck Whitman</b> Moved to approve the <b>FPHS 2023</b> Expense Voucher as presented. <b>Lori Loseth</b> Seconded Motion passed unanimously with no further discussion.</p>	<b>Motion Passed</b>
Expense Voucher Approval	<p><u>December 2023 Expense Approval</u> In accordance with the adopted Purchasing Policy, the <b>December 2023</b> voucher and warrant packet # <b>APPKT07439</b>, Voucher # <b>286</b>, in the amount of <b>\$27,356.61</b> as presented, is approved. Payment processed by the Asotin County Auditor’s Office to replenish the Asotin County Public Health District’s Revolving Imprest Expense Account.</p> <p><b>Lori Loseth</b> Moved to approve the <b>December 2023</b> Expense Voucher as presented. <b>Daniel Button</b> Seconded Motion passed unanimously with no further discussion.</p>	<b>Motion Passed</b>
<b>Scheduled Meetings</b>	Next Meeting: 1:00 PM January 29 <sup>th</sup> , 2024 Asotin County Commissioners’ Chambers	
Meeting Adjournment	<b>Skate Pierce</b> adjourned meeting at <b>1:00 PM</b> , after completed agenda items discussed	

Meeting minutes taken by: *Margaret Burch, Program Manager*