ASOTIN COUNTY HEALTH DISTRICT 102 1st Street | PO Box 306 | Asotin, WA 99402 Phone 509-243-3344 | Fax 509-243-3345 www.ac-hd.org

DATE: January 25, 2024

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

January 29, 2024 1:00 PM In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: January 29, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting Link Meeting ID: 839 4688 7539

Passcode: 846658

ROLL CALL

APPROVAL OF MINUTES OF 11-27-2023 Regular In-Person and Zoom Board Meeting APPROVAL OF MINUTES OF 01-17-2024 Special In-Person and Zoom Board Meeting FINANCE REPORTS

- 1. Financial Statements, Discussion
 - a. November 2023
 - b. Summary
- 2. Accounts Payable Approval
 - a. January

OLD BUSINESS

- 1. Unique Entity Identifier (UEI) for Asotin County Health District
- 2. Building Purchase

NEW BUSINESS

- 1. Community Health Assessment Update
- 2. Elect Officers
 - a. Current Chair Skate Pierce
 - b. Current Vice Chair Charles Whitman

PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS:

- 1. New Hire Samantha B. Office Technician
- 2. Solid Waste Update

NEXT MEETING

1:00 PM, February 26, 2024 (Asotin County Commissioners' Chambers)

ADJOURNMENT