



## ASOTIN COUNTY HEALTH DISTRICT

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

DATE: January 13, 2025

TO: Asotin County Health District Board Members

FROM: Brady Woodbury on behalf of Charles Whitman, Chair  
Local Board of Health

SUBJECT: Regular Board of Health Meeting  
January 27, 2025, 1:00 PM  
In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: January 27, 2025, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83946887539?pwd=1bPbRMOWBRG7W2zHIFKrOR8MJQNbya.1>

Meeting ID: 839 4688 7539

Passcode: 846658

### ROLL CALL

Elections for Board of Health Chair and Vice-Chair

### APPROVAL OF MINUTES OF 11-24-2024 Regular In-Person and Zoom Board Meeting

#### FINANCE REPORTS

1. Financial Statements –October-November
2. Accounts Payable Approval –December, January

#### OLD BUSINESS

1. New Building Update: Jerry Brotnov to attend and discuss and answer questions
2. Update on payroll move to Gusto

#### NEW BUSINESS

1. Introduce new ACHD employee
2. Upcoming January 31<sup>st</sup>, SAO Audit, including entrance and exit conference call, and final conference with LHJ accounting team and BOH Chair or Vice-Chair
3. Health Officer Update/Presentation
4. Community Health Improvement Plan (CHIP) Kick-Off

#### PROGRAM STATISTICS

#### PUBLIC COMMENT

#### ANNOUNCEMENTS/REPORTS:

#### NEXT MEETING

1:00 PM, February 24, 2025 (Asotin County Commissioners' Chambers) CHIP Plan

#### EXECUTIVE SESSION (not anticipated)

#### ADJOURNMENT