



Okanogan County Public Health District BOARD OF HEALTH

****Preliminary Agenda****

Date: Tuesday ~ February 14, 2023
Place: Okanogan County Public Health
1234 S. 2nd Okanogan, WA 98840
Time: 1:30 to 3:30 p.m.

NOTE: Meeting open to the public via ZOOM audio. The Public may listen to the meeting via landline, computer, tablet, or smartphone by clicking the ZOOM link or dialing the number below and entering the

Join Zoom Meeting February 14, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/6533459834?pwd=ZGNJenk1ZnJMN2swK0syaXptL3NBQT09>

Meeting ID: 653 345 9834

Passcode: 555732

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

- **Call to Order & Introductions**
- **Approval or Additions to Agenda**
- **Public Comment** Any written comments must be received by 11:00 AM the day of the meeting and sent to ocph@co.okanogan.wa.us. Public Comment will be limited to 2 minutes each.
- **Administrative Reports/Actions**
 - Draft Minutes of January 10, 2023
 - Financial Reports – January 2023
 - Treasurer’s Report
 - Cash on Hand
 - Vouchers & Payroll
 - Resolution #2023-01 Amending Provision Related to Nepotism (With Possible Action)
 - Resolution #2023-02 Appeals ~ Hearings Examiner Limited Exceptions
- **Health Officer Update**
- **Community Health Update**
- **Environmental Health Update**
- **Board Retreat Discussion**
- **Adjourn**