



# Okanogan County Public Health District BOARD OF HEALTH

**\*\*Preliminary Agenda\*\***

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Date: Tuesday ~ December 12, 2023  
Place: Okanogan County Public Health  
1234 S. 2<sup>nd</sup> Okanogan, WA 98840  
Time: 1:30 to 3:30 p.m.

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*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 December 12, 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](mailto:ocph@co.okanogan.wa.us). Public Comment will be limited to 2 minutes each.
- **Administrative Reports/Actions**
  - Draft Minutes of November 21, 2023
  - Financial Reports – November 2023
    - Treasurer's Cash on Hand
    - Cash on Hand
    - Vouchers & Payroll
  - Resolution #2023-16 Procurement Policy
  - Resolution #2023-17 Public Records Index Burdensome
  - Health Officer Contract/Job Description
- **Health Officer Update**
- **Administrator Update**
  - Blue Sky Minds MOA Discussion
- **Environmental Health Director Update**
- **Adjourn**