



BOARD OF HEALTH AGENDA
Monday, August 14, 2017
1:30 PM
Commissioners Hearing Room

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Chair Robert C. Jackson

Determination of Quorum

Flag Salute

Approval of Previous Minutes – June 12, 2017

CONSENT AGENDA

1. H. Res #081417.1 Approve Amendment #13 to the Consolidated Contract, #C17116 between Lewis County and WA State Department of Health
No change in maximum consideration of \$2,534,550, only Statements of Work

PUBLIC HEALTH UPDATE

Medicaid Demonstration Project presentation - Danette

ADJOURNMENT

The Board of Health meets once each month, unless an urgent situation arises to necessitate additional meetings. This monthly meeting will take place on the second Monday (exclusive of holidays), from 11 AM (or earlier, if necessary) to 11:45 AM. Any item to be submitted for Board consideration must be received by the Clerk of the Board of Health no later than 4:00 p.m. on Tuesday (one week prior to the Board Meeting) to be included on the next agenda. Submit all requests to Public Health & Social Services Department, 360 NW North St., Mail Stop: HSD03, Chehalis, WA 98532-1900. FAX 740-1145.