



**BOARD OF HEALTH AGENDA
Monday, February 10, 2020**

1:30 PM

Commissioners Hearing Room

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Edna J. Fund

Determination of Quorum

Flag Salute

Approval of Previous Minutes – December 9, 2019

Public Comment – Limited to three minutes per person

CONSENT AGENDA

1. H. Res #021020.1 Election of Chair and Vice Chair for the Board of Health for 2020
2. H. Res #021020.2 Approve Consolidated Contract Amendment #11 between Lewis County and Washington State Department of Health

PHSS Advisory Board Report

Report of January and February meetings.

PUBLIC HEALTH UPDATE

PHSS Department Update – JP Anderson

Novel Corona Virus (2019-nCoV) Update – Dr. Wood

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 1:30 PM (or earlier, if necessary) to 2:15 PM. 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.