



**BOARD OF HEALTH AGENDA**  
**Monday, August 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 – June 8, 2020**

**Public Comment – Limited to three minutes per person**

**Join Zoom Meeting**

<https://zoom.us/j/92770578873>

**or call**

**888 475 4499 US Toll-free**

**Meeting ID: 927 7057 8873**

**CONSENT AGENDA**

1. H. Res #081020.1 Approve Consolidated Contract Amendment #15 between Lewis County and Washington State Department of Health  
Increase of \$155,612 for a total of \$2,871,972

**PHSS Advisory Board Report**

Report of August meeting.

**PUBLIC HEALTH UPDATE**

Introduction of New Employees

PHSS Department Update – JP Anderson

Novel Corona Virus (COVID-19) 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.