

GRANT COUNTY

County Courthouse
P.O. Box 37
Ephrata, WA 98823
(509) 754-6060



HEALTH DISTRICT

1038 W. Ivy Avenue
Moses Lake, WA 98837
(509) 766-7960

December 3, 2008

TO: GRANT COUNTY BOARD OF HEALTH
FROM: DR. ALEXANDER BRZEZNY, Health Officer
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, December 10, 2008

A regular meeting of the Board of Health will be convened on Wednesday, December 10, 2008 at **7:00 p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA**

AGENDA

1. Approval of November 12, 2008 minutes
2. Public Forum for Citizen's comments and applications
 - a. Public Hearing regarding adoption of Ordinance 2008-5
3. Personal Health/Administrator Report
 - a. Ordinance 2008-5 (2009 Budget)
4. Environmental Health Report
 - a. E.H. Activity Report/Inspections
5. Health Officer's Report
 - a. Influenza update
 - b. Infectious Disease update
 - c. District vs. Department
6. Approval of Vouchers for November 30, 2008
7. Other Business
8. Executive Session
9. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY
MONDAY, December 8, 2008**
(509) 754-6060, Ext. 19
1-800-708-6646