GRANT COUNTY HEALTH DISTRICT

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

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

November 7, 2007

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DR. ALEXANDER BRZEZNY, Health Officer

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, November 14, 2007

A regular meeting of the Board of Health will be convened on Wednesday, November 14, 2007 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 October 10, 2007 minutes

2. Public Forum for Citizen's comments and applications

3. Personal Health/Administrator Report
   a. 2008 Budget
   b. Organizational Capacity, New funding
   c. MOU – Emergency Response Equipment
   d. Personal Health Report for 3rd quarter
   e. Audit Update
   f. Bad Debt Write Offs
   g. Resolution 2007-2 Credit Card Request

4. Environmental Health Report
   a. Proposed Food Ordinance Revision
   b. Environmental Health Report for 3rd quarter

5. Health Officer's Report
   a. TB Update
   b. MRSA

6. Approval of Vouchers for October 31, 2007

7. Other Business

8. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY MONDAY, November 12, 2007 (509) 754-6060, Ext. 19
1-800-708-6646