

Island County Board of Health
SPECIAL SESSION
January 21, 2014 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of December 16, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Appeal to Board of Health

Nold ♦ Muchinsky, PLLC, Attorneys at Law
Representing Washington Federal

Contracts:

1. Mariam Ross-2014 Behavioral Health Specialist Agreement for MSS/ICM Program
Contract No. HD-16-2013
Contract Amount: \$ 13,000 Attachment
2. Christopher Spitters, M.D. – 2014 Medical Service Consultation-TB Program
Contract No. HD-19-2013
Contract Amount: \$ 12,500 Attachment
3. Island County Juvenile Court Services – 2014 Nursing Services
Contract No. HD-18-2013
Contract Amount: \$ 22,000 Attachment
4. Island County Sheriff's Department – 2014 Jail Nursing Services
Contract No. HD-17-2013
Contract Amount: \$ 55,000 Attachment

Adjourn: The next meeting of the Board of Health will be a **Special Session on February 18, 2014** due to a date conflict with a federal holiday. The meeting will be held in the Commissioner's Hearing Room (B-102).

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575