

Island County Board of Health
Special Session
January 20th, 2015
1:15pm – 3:00pm
Commissioner's Hearing Room (B-102) in the Island County Annex Building
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this Special Session of the Island County Board of Health and Public Hearing in the matter of Ordinance No. HD-01-15.

Welcome: Grethe Cammermeyer, PhD – Commissioner, Whidbey General Hospital.

Additions or Changes to the Agenda: Because this is a Special Session of the Island County Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of December 15th, 2014 Regular Session Attachment

Public Hearing: Jill Wood

1. Proposed Ordinance No. HD-01-15, in the “matter of revision of Chapter 8.09 of the Island County Code, relating to the definitions and general provisions and potable water source and supply regulations.
Attachment: Ordinance HD-01-15

Public Input or Comments: The Board has set this time for public input or comments. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board.

Thank-you to Anne Tarrant: 2014 Chair - Island County Board of Health Dr. Brad Thomas

Presentation(s):

1. Quality Improvement - Contract Approval and Review:
Discussion of Options Laura Luginbill and
Keith Higman

Contracts:

1. WA State Department of Health: Consolidated Contract (Jan 1, 2015 through Dec. 31, 2017)
Attachment: Contract No. C17111
Amount: \$591,049 Keith Higman
2. Christopher Spitters, M.D.: 2015 Medical Service Consultation
Attachment: Contract No. HD-03-2015
Amount: \$12,500 (not to exceed) Keith Higman

Legislative Updates: None

Report from the Health Department: Keith Higman

Adjourn: The next Special scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on Tuesday, February 17th, 2015 due to the Federal Holiday on Monday, February 16th, 2015.

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