KITSAP COUNTY HEALTH DISTRICT

MEETING AGENDA

KITSAP COUNTY BOARD OF HEALTH

Agenda

Norm Dicks Government Center
July 7, 2009
11:20 a.m. – 12:20 p.m.

11:20 a.m.	**1.**	**Minutes**
11:22 a.m.	**2.**	**Consent Agenda: Contract Updates** **See Consent Agenda Agreement Summary**
11:25 a.m.	**3.**	**Public Comment**
11:30 a.m.	**4.**	**Directors Report:** **A) Influenza Updates** **B) Summer Meeting Schedule** **C) Correspondence**

DISCUSSION ITEMS:

11:35 a.m.	**5.**	**BOH Retreat Summary: Proposed BOH Priorities and Next Steps**

OTHER BUSINESS:

12:05 p.m.	**6.**	**Executive Session: Pursuant to RCW 42.30.140(4)(b) to Consider Approval of a Proposal Relating to Collective Bargaining Contract**

ACTION ITEMS:

12:15 p.m.	**7.**	**Resolution 2009-3: Authorizing Approval of a Memorandum of Understanding Implementing Mandated Furlough Days for All District Employees**
12:17 p.m.	**8.**	**Resolution 2009-4: Urging Immediate Passage of Comprehensive Federal Health Reform Legislation**
12:20 p.m.	**9.**	**Adjourn Meeting**