

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING
August 12, 2014

The meeting was called to order at 1:30 p.m. on August 12, 2014, at Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows:

1. Approval of Minutes of July 8, 2014.
2. Contract with Washington State Health Care Authority, amendment #2 to extend the term and amend the program to receive reimbursement of certain public health administrative costs through Medicaid Administrative Claiming funds.

The meeting adjourned at 1:32 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Absent
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

[Signature]
Clerk of the Board of Health

Aye 2
Nay _____
Abstain _____
Absent 1