



**BOARD OF HEALTH
MEETING AGENDA**

January 17, 2024

Legislative Hearing Room, Friday Harbor

Hybrid Meeting – Both In-person and Via Teams

- 11:30 a.m. Approval of Agenda
 Approval of Minutes
 Excuse Absence Members
 Public Comment
- 11:35 a.m. Election of Officers – 2024
 Board Members
- 11:45 a.m. Committee Updates
 ACH –Mark Tompkins
 CCC – Kyle Davies, Christine Minney
 Other Committees – NSBH-ASO, NWRC, NOAT
- 11:55 a.m. Roundtable w/Public Hospital District Superintendents
 - Renee Koplan, LIHD Superintendent
 - Chris Chord, OIHCD Superintendent
 - Nathan Butler, SJCPHD #1 Superintendent
- 12:55 p.m. ECEAP Year-end Program Report
 - Ethna Flanagan, Early Learning Manager
- 1:30 p.m. Adjourn