

JOINT MASON COUNTY/THURSTON COUNTY BOARDS OF HEALTH

Meeting

Thursday, June 30, 2011

11:00 AM

**Mason General Hospital
901 Mountain View Drive
Shelton, WA 98584**

Draft Agenda**

1. Call to Order and Introductions
2. Adoption of Agenda – **APPROVAL**
3. Approval of Minutes
4. Partnerships with Public Hospital District #1 – Mason General Hospital and its Family of Clinics
5. Community Transformation Grant – Five County Cross-jurisdictional letter of interest to the Department of Health
 - Federal, State, Local and what we are submitting as our cross-jurisdictional issues
6. Office of the Directors
 - Health Officer Report
 - Mason County Director's Report
 - Thurston County Director's Report
7. Office of Environmental Health
 - Manager's Report
 - Water Quality Update
 - Waivers
8. Office of Community & Family Health
 - Manager's Report
 - ACHIEVE Grant Training – Baltimore
9. Public Comment
10. Adjourn

****NOTE: Lunch discussion: Membership on Local Boards of Health**