

Proposed Final Agenda

This is a teleconference meeting with a room provided for the public to participate. Some or all board members will be participating by telephone.

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| 1:00 p.m. | Call to Order & Introductions | <i>Keith Higman, Board Chair</i> |
| 1:05 p.m. | 1. Approval of Agenda—Action | <i>Keith Higman, Board Chair</i> |
| 1:10 p.m. | 2. November 10, 2010 Minutes—Adoption | <i>Keith Higman, Board Chair</i> |
| 1:15 p.m. | 3. Public Testimony | |
| 1:35 p.m. | 4. Budget Update, 2011 Supplemental Budgets and Governor’s 2011-13 Proposed Operating Budget | <i>Craig McLaughlin, Board Executive Director
Mary Selecky, Secretary of Health, Board Member</i> |
| 1:55 p.m. | 5. Preview of 2011 Legislative Session | <i>Craig McLaughlin, Board Executive Director</i> |
| 2:15 p.m. | 6. Statement of the Board on Possible 2011 Legislative Issues
<i>—Possible action</i> | <i>Craig McLaughlin, Board Executive Director</i> |
| 2:45 p.m. | 7. Discussion of Rules Suspension Order
<i>—Possible action</i> | <i>Keith Higman, Board Chair
Ned Therien, Board Staff</i> |
| 3:05 p.m. | 8. Thurston-Mason Contract for Health Officer Services, Possible Approval
<i>—Possible action</i> | <i>Craig McLaughlin, Board Executive Director</i> |
| 3:15 p.m. | 9. SBOH Announcements and Other Business | <i>Craig McLaughlin, Board Executive Director</i> |
| 3:30 p.m. | 10. Department of Health Update | <i>Mary Selecky, Secretary of Health, Board Member</i> |
| 3:45 p.m. | 11. Board Member Comments and Concerns | |
| 4:00 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 5, 2011. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.