

## Proposed Final Agenda

<b>9:30 a.m.</b>	1. Call to Order and Approval of Agenda —Action	<i>John Austin, Board Chair</i>
<b>9:35 a.m.</b>	2. April 13 Minutes—Adoption	<i>John Austin, Board Chair</i>
<b>9:40 a.m.</b>	3. Member Introductions and Discussion	<i>John Austin, Board Chair</i>
<b>10:00 a.m.</b>	4. Selection of a Vice Chair —Possible Action	<i>John Austin, Board Chair</i> <i>Desiree Robinson, Board Staff</i>
<b>10:20 a.m.</b>	5. Update on the Governor's Interagency Council on Health Disparities and Selection of Board Representative —Possible Action	<i>John Austin, Board Chair</i> <i>Christy Hoff, Board and Council Staff</i>
<b>10:40 a.m.</b>	6. Board Announcements and Other Business	<i>Craig McLaughlin, Board Executive Director</i>
<b>11:00 a.m.</b>	7. Department of Health Update	<i>Mary Selecky, Secretary of Health, Board Member</i>
<b>11:20 a.m.</b>	8. Board Member Comments and Concerns	<i>John Austin, Board Chair</i>
<b>11:40 a.m.</b>	9. Public testimony	
<b>12:00 p.m.</b>	<b>LUNCH</b>	
<b>1:30 p.m.</b>	10. Update on Budget and Related Legislation	<i>Mary Selecky, Secretary of Health, Board Member</i> <i>Craig McLaughlin, Board Executive Director</i>
<b>2:00 p.m.</b>	11. Interpretive Statement, School Vision Screening, Chapter 246-760 WAC —Possible Action	<i>Patricia Ortiz, Board Member</i> <i>Tara Wolff, Board Staff</i>
<b>2:30 p.m.</b>	12. Request for Delegation, Sanitary Control of Shellfish, Chapter 246-282 WAC —Possible Action	<i>Karen VanDusen, Board Member</i> <i>Ned Therien, Board Staff</i> <i>Jerrold Davis, Department of Health</i>
<b>2:45 p.m.</b>	<b>BREAK</b>	
<b>3:00 p.m.</b>	13. Discussion of Staff Changes	<i>John Austin, Board Chair</i> <i>Craig McLaughlin, Board Staff</i>
<b>3:30 p.m.</b>	14. Review of Strategic Planning Process	<i>John Austin, Board Chair</i> <i>Craig McLaughlin, Board Staff</i>
<b>4:00 p.m.</b>	<b>ADJOURNMENT</b>	

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 June 3, 2011. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.