

Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

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| 9:00 a.m. | Call to Order & Introductions | <i>Keith Grellner, Board Chair</i> |
| 9:05 a.m. | 1. Approval of Agenda— <i>Action</i> | <i>Keith Grellner, Board Chair</i> |
| 9:10 a.m. | 2. March 9, 2016 Minutes— <i>Adoption</i> | <i>Keith Grellner, Board Chair</i> |
| 9:15 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 9:35 a.m. | 4. Department of Health Update | <i>Kathy Lofy, State Health Officer, Secretary's Designee</i> |
| 9:55 a.m. | 5. Public Testimony | |
| 10:15 a.m. | BREAK | |
| 10:30 a.m. | 6. Update - Health Disparities Council | <i>Stephen Kutz, Board Member</i>
<i>Christy Hoff, Board Staff</i> |
| 11:00 a.m. | 7. Legislative Update | <i>Michelle Davis, Board Executive Director</i>
<i>Sierra Rotakhina, Board Staff</i> |
| 11:30 a.m. | 8. State Health Report | <i>Michelle Davis, Board Executive Director</i> |
| 11:50 p.m. | LUNCH | |
| 1:20 p.m. | 9. Briefing - Immunization Rates in Washington State | <i>Kathy Lofy, State Health Officer, Secretary's Designee</i>
<i>Michele Roberts, Department of Health</i> |
| 2:20 p.m. | 10. Board Member Comments & Concerns | |
| 2:40 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 Melanie Hisaw at the Board office at (360) 236-4104 by April 8, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.