

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:35 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
9:40 a.m.	2. Approval of June 8, 2022 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Board Executive Director
10:05 a.m.	4. Department of Health Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee
10:45 a.m.	5. Public Comment	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker's time based on the number people signed up to comment.
11:05 a.m.	Break	
11:20 a.m.	6. Update – Strategic Plan Status Report – Possible Action	Keith Grellner, Board Chair Board Staff
11:45 p.m.	7. Update – Per- and Polyfluoroalkyl Substances (PFAS) Rule Implementation and Related Issues – Group A Public Water Supplies , Chapter 246-290 WAC	Keith Grellner, Board Chair Department Staff
12:30 p.m.	Lunch	
1:30 p.m.	8. Emergency Rule – Notifiable Conditions, COVID-19 Reporting , WAC 246-101-017 – Possible Action	Stephen Kutz, Board Member Board Staff
1:45 p.m.	9. 2022 State Health Report – Possible Action	Keith Grellner, Chair Board Staff
2:05 p.m.	10. Board Member Comments	
2:25 p.m.	Adjournment	

- **To access the meeting online and to register:**
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Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- If you need special accommodation, please contact Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 or by email melanie.hisaw@sboh.wa.gov by July 29, 2022.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

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