

KITSAP PUBLIC HEALTH BOARD

AGENDA

Norm Dicks Government Center

December 4, 2012

11:20 a.m. – 12:20 p.m.

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| 11:20 a.m. | 1. | Minutes |
| 11:23 a.m. | 2. | Consent Items and Contract Updates: See Consent Agenda Summary |
| 11:25 a.m. | 3. | Public Comment |
| 11:30 a.m. | 4. | Executive Session: Pursuant to RCW42.30.140 (4) (b) Discussion relating to collective bargaining and negotiations. |

DISCUSSION ITEMS:

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| 11:45 a.m. | 5. | Finance Committee Report |
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ACTION ITEMS:

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| 11:50 a.m. | 6. | Resolution 2012-03: Approving the 2013-2015 Collective Bargaining Agreement Between the Kitsap Public Health District and Professional and Technical Employees Local 17 |
| 12:00 p.m. | 7. | Resolution 2012-04: Approving 2013-2015 Salary and Benefit Adjustments for Non-Represented Employees |
| 12:05 p.m. | 8. | Resolution 2012-05: Approving Revisions to the Kitsap Public Health District Personnel Manual |
| 12:10 p.m. | 9. | Resolution 2012-06: Approving the 2013 Kitsap Public Health District Budget |
| 12:15 p.m. | 10. | Resolution 2012-07: Support for Including Health-Related Best Practices in State Standards for Child Care |
| 12:20 p.m. | 11. | Adjourn |