

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

March 12, 1963

1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of February 11, 1963 meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
 - (A) Resolution adjusting Pediatrician's Fees for Services
 - (B) Resolution for Budgetary Transfer
 - (C) Staff appointment
6. Reports
 - (A) Acting Health Officer
 - (B) Sanitation
 - (C) Vital Statistics
 - (D) Financial
7. Authorization of Accounts
8. Adjournment

J. W. Darrough, M.D.
Acting Health Officer

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
March 12, 1963
1:30 p.m.

Present Members, Mrs. Simpson, Messrs. McCollum, Johnson, Wyatt, Kraetz, and Stocker. Also, Dr. Darrough, Mr. Stockton, Miss Findlay, Miss Luening, Mrs. Schultz, Miss Jones, Mr. Thomas, Mr. Ingram, and Mrs. Supper.

Minutes Moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that the minutes of February 11, and as previously circulated to members be approved.

Auditing Committee Mr. McCollum appointed Mr. Johnson and Mr. Kraetz as the Auditing Committee.

Budgetary Resolutions Motion was unanimously carried that the attached resolution providing for the transfer of monies from the "Salaries" portion of the 1963 budget to "Maintenance and Operation - Fees" to pay for fees for services presented by Dr. Darrough, be adopted.

Moved by Dr. Stocker, seconded by Mr. Kraetz, and carried that the attached resolution establishing a basis of fees for services rendered to be paid to Dr. Helen Cook, Well Child Clinic, Pediatrician, be adopted.

Staff Appointment The Board approved the appointment recommended by Dr. Darrough of Margit Tryon as Clerk-Stenographer I in the Sanitation Department at \$270 per month, effective March 1, 1963.

Reports Dr. Darrough and Mr. Stockton spoke of complaints being received concerning the dumping of septic tank sludge at the Emander and Lake Stevens dumps. The problem and the possibility of using Everett's sewer system and lagoon was discussed. A meeting of the City Commissioners, Mr. Stockton, and the City of Everett Engineering and Sewer departments was scheduled to pursue a solution to the problem.

Vital Statistics - For January, 1963, as appended.

Financial:

1963 Revenues deposited as of 2/28/63: \$74,630.97

1963 Operational Cost up to 2/28/63:

| Budget Item | Expended |
|----------------|-----------------|
| Salaries | \$36,301.92 |
| M. & O. | 12,380.96 |
| Capital Outlay | <u>3,760.17</u> |
| Total | \$52,443.05 |

Authorization of Accounts Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that accounts and as presented for payment be approved, as follows:

Salaries - March, 1963 - \$18,220.50
M. & O. - February, 1963 - \$7,330.51
Cap. Outlay - February, 1963 - \$3,552.27

Adjournment

The meeting was adjourned at 2:10 p.m.

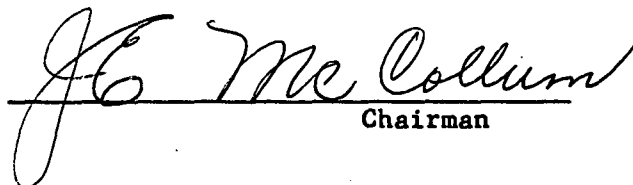

Chairman

RESOLUTION

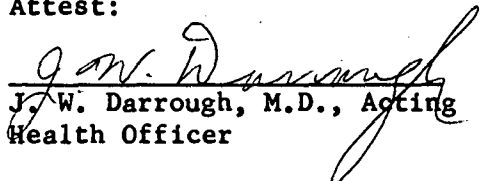
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1963 budget of the SNOHOMISH HEALTH DISTRICT in order to satisfy fees earned by the Acting Health Officer,

NOW THEREFORE, BE IT RESOLVED, that the sum of \$800 be transferred from SALARIES - DISTRICT HEALTH OFFICER to "FEES - OTHER" under Maintenance and Operation, and said sum shall be disbursed to Dr. J. W. Darrough for his services for the month of February, 1963.

Dated this 12th day of March, 1963.

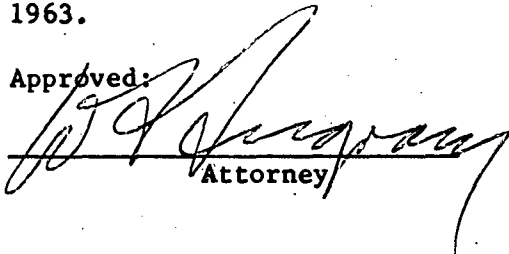

Chairman

Attest:


J. W. Darrough, M.D., Acting
Health Officer

Passed in regular session
Snohomish District Board of
Health this 12th day of March,
1963.

Approved:


Attorney

RESOLUTION

WHEREAS, the SNOHOMISH HEALTH DISTRICT receives funds from the State Department of Health for the purpose of servicing and providing physician services in the operation of "Well Child" clinics throughout the District, and

WHEREAS, HELEN COOK, M.D., is willing to render these services to the District on a fee for services basis, now, therefore,

BE IT RESOLVED: That Snohomish Health District retain the services of Helen Cook, M.D. in the operation of its "Well Child" clinics and pay to the said Helen Cook, M.D. from funds received from the State of Washington Department of Health a fee calculated on the following basis: \$50.00, $\frac{1}{2}$ day; \$100.00, 1 day; pursuant to the recommended fee schedule of the State Health Department of the State of Washington.

BE IT FURTHER RESOLVED: That in the event said funds are not received by the District during the calendar year 1963, that said contract between the District and Helen Cook, M.D., will be terminated.

BE IT FURTHER RESOLVED: That said contract may be terminated by either the District or Helen Cook, M.D. at any time.

Dated this 12th day of March, 1963.

ATTEST:

J. Watters Darringer
Acting Health Officer

J. E. McCallum

Chairman

Passed in regular session
Snohomish District Board of
Health this 12th day of
March, 1963.

Written by William Ingram, Atty.

RECEIVED of the Snohomish Health District two copies of the Snohomish District Board
of Health minutes for February 11, 1963.

Karathy L Tjorne

Auditor's Office