



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH

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November 12, 2008

TO: Washington State Board of Health Members
FROM: Heather Boe, Board Staff
RE: PROPOSED DRAFT OF 2008 ANNUAL REPORT TO THE GOVERNOR

Background and Summary

The Board is required by Section 43.20.100 of the Revised Code of Washington to submit an annual report to the Governor each year. I have attached for your review and comment a proposed draft of the 2008 report, which would be submitted in January 2009.

Today's agenda item is an opportunity for the Board to review and comment on the draft of the report text and layout. Some fact-checking and a final proof will still be necessary and the draft will need to be approved by the Governor's Executive Policy Office.

I am proposing that the Board approve the attached draft. We will try to incorporate suggestions from today's meeting into the final version that the chair will approve for transmittal to the Governor and distribution.

A copy of the 2007 report is also included in your packet.

Recommended Board Motion

The Board may wish to consider, amend as necessary, and adopt the following motion:

The Board approves the draft text and layout of the 2008 Annual Report as submitted. The Board directs staff to incorporate suggestions from today's discussion as well as minor edits, as necessary, into the final version that will be approved by the chair and transmitted to the Governor.