



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH

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November 14, 2007

TO: Washington State Board of Health Members
FROM: Heather Boe, Board Staff
RE: PROPOSED TEXT OF 2007 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 draft of proposed text for the 2007 report, which would be submitted in January 2007.

Today's agenda item is an opportunity for the Board to review and comment on the working draft of the report text and the rough layout. Additional editing will be required during the final layout phase and the draft will need to be approved by the Governor's Office. Board members will have an opportunity to review a final version of the document before adoption at the December 13 meeting.

I am proposing that the Board approve the attached text in concept. We will try to incorporate suggestions from today's meeting in the version that comes back to the Board for adoption next month.

A copy of the 2006 report is also included in your packet.

Recommended Board Motion

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

Motion: The Board approves in concept the draft text of the 2007 Annual Report as submitted and directs staff to incorporate suggestions from today's discussion as necessary in the version that will come before the Board for approval in December..