



## 2022 Board of Health

### Spokane County Commissioners:

- Al French
- Josh Kerns
- Mary Kuney, Chair

### Representing Cities & Towns

#### City of Millwood:

- Kevin Freeman, Vice Chair

### Representing Public Health, Health Care Facilities or Providers

- Alycia Policani, ND

### Representing Public Health Consumers

- Chris Patterson

### Representing Community Stakeholders

- Charlie Duranona

### Representing Tribal Communities

- Vacant

## BOARD OF HEALTH MEETING

1101 W. College Avenue  
Spokane, WA 99201  
First Floor Auditorium

October 27, 2022

12:30 p.m.

## AGENDA

- 12:30pm 1. Call to Order
2. Roll Call
- 12:35pm 3. Board Reports
- a. Chair Report
  - b. Committee Reports
- 12:40pm 4. Consent Agenda
- a. Meeting Minutes: September 29, 2022
  - b. Vouchers: September 1-30, 2022
  - c. Contract: NEOGOV
  - d. Contract: Cerium Networks
- 12:45pm 5. Executive Session – Labor Negotiation Guidance Pursuant to RCW §42.30.140(4)
- 1:00pm 6. Action Items
- a. Resolution #22-05 Requesting the Board of County Commissioners for Spokane County to Provide Unrestricted Funding in the Amount of \$2,000,000 to the Spokane Regional Health District for the 2023 Budget Year – *Mayor Freeman, BOH Budget & Finance Committee Chair*
  - b. Resolution #22-06 Adoption of the 2023 SRHD Budget – *Mayor Freeman, BOH Budget & Finance Committee Chair*
- 1:15pm 7. Reports
- a. Financial
  - b. Administrative Officer
  - c. Health Officer
  - d. Legislative
    - i. Proposed 2023 Board of Health Legislative Agenda – *Brandon Bannister, Government Affairs*
- 2:15pm 8. Board Member Check-In
- 2:30pm 9. Adjournment

*Next Regular Board of Health Meeting: December 1, 2022*

## 2022 Board of Health Committee Meeting Dates

### Executive

- 9:30am Third Thursday, Monthly

### Budget & Finance

- 8:30am Third Thursday, Monthly

### Policy & Education

- 8:00am November 3