



2023 Board of Health

Spokane County Commissioners:

- Josh Kerns, Vice Chair
- Mary Kuney
- Amber Waldref

Representing Cities & Towns

City of Millwood:

- Kevin Freeman, 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

2023 Board of Health Committee Meeting Dates

Executive

- 9:30am Third Thursday, Monthly

Budget & Finance

- 8:30am Third Thursday, Monthly

Policy & Education

- None Scheduled

BOARD OF HEALTH MEETING

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

February 23, 2023

1:30 p.m.

AGENDA

- 1:30pm 1. Call to Order
2. Roll Call
- 1:35pm 3. Board Reports
- Chair Report
 - Committee Reports
- 1:45pm 4. Consent Agenda
- Meeting Minutes: December 1, 2022 and December 12, 2022
 - Vouchers: November 1-30, 2022, December 1-31, 2022 and January 1-31, 2023
 - Contract: Camtek, Inc.
- 1:50pm 5. Executive Session (*as needed*)
6. Action Items
- Adopt 2023 Board of Health Meeting Schedule – *Commissioner Kerns, BOH Vice Chair*
 - Adopt 2023 Board of Health Committee Memberships – *Commissioner Kerns, BOH Vice Chair*
- 2:10pm 7. Reports
- Financial
 - Administrative Officer
 - Health Officer
- 2:40pm 8. Board Member Check-In
- 2:50pm 9. Adjournment

Next Regular Board of Health Meeting: March 30, 2023