



## 2023 Board of Health

### Spokane County Commissioners:

- Josh Kems, 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

April 27, 2023

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

12:45pm 4. Consent Agenda

- a. Meeting Minutes: March 30, 2023
- b. Vouchers: March 1-31, 2023

5. Executive Session *(as needed)*

12:50pm 6. Action Items

- a. Resolution #23-02 Amending Resolution #22-09 to Correct Expenditure Authority for the 2022 SRHD General Fund Budget  
Approved at the December 1, 2022 Board of Health Meeting – *Kim Kramarz, SRHD Financial Controller*

1:00pm 7. Reports

- a. Legislative
- b. Financial
- c. Administrative Officer
- d. Health Officer

2:15pm 8. Board Member Check-In

2:30pm 9. Adjournment

*Next Regular Board of Health Meeting: May 25, 2023*