



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

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