



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

BOARD OF HEALTH MEETING

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

September 28, 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: July 27, 2023
 - b. Vouchers: July 1-31, 2023 and August 1-31, 2023
- 12:50pm 5. Executive Session – Review Qualifications of Applicants for Public Employment Pursuant to RCW §42.30.110(1)(g) and Litigation/Potential Litigation Pursuant to RCW 42.30.110(1)(i)
- 1:40pm 6. Action Items
- a. Resolution #23-03 Adopting a SRHD Asset Disposal Policy – *Kari Grytdal, SRHD Contracts Manager*
 - b. Resolution #23-04 Amendment to Resolution #12-07 and Authorization to Use Solid Waste Tipping Fees for Sampling, Testing, Clean Up and Disposal of Residential Solid Waste Resulting from the Gray and Oregon Road Wildfires – *Ray Byrne, Environmental Public Health Director*
 - c. Approval of Contract between Sayre, Sayre & Fossum P.S. and Spokane Regional Health District Board of Health – *Lola Phillips, Deputy Administrative Officer*
- 1:50pm 7. Reports
- a. Administrative Officer
 - b. Financial
 - i. Monthly Financials
 - ii. Proposed 2024 SRHD Fee Schedule
 - iii. Proposed 2024 SRHD Budget
 - c. Health Officer
 - i. Immunization Assessment & Promotion Program Update – *Kayla Myers, Health Program Specialist*
 - ii. Monthly Update
- 2:25pm 8. Board Member Check-In
- 2:30pm 9. Adjournment

Next Regular Board of Health Meeting: October 26, 2023

2023 Board of Health Committee Meeting Dates

Executive

- 9:30am Third Thursday, Monthly

Budget & Finance

- 8:30am Third Thursday, Monthly

Policy & Education

- None Scheduled