



## 2024 Board of Health

### Spokane County Commissioners:

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

### Representing Cities & Towns

#### City of Millwood:

- Michael Cathcart

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

- Dr. Alycia Pollicani

### Representing Public Health Consumers

- Chris Patterson

### Representing Community Stakeholders

- Charlie Duranona

### Representing Tribal Communities

- Vacant

## BOARD OF HEALTH SPECIAL MEETING

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

January 22, 2024

2:00 p.m.

## AGENDA

- 2:00pm 1. Call to Order
- 2. Roll Call
- 2:40pm 3. Action Item
  - a. Review Materials Submitted by Applicants for Appointment to the SRHD Board of Health and Select Applicants to be Interviewed - *BOH Chair, Commissioner Josh Kerns*
  - b. Review and Select Questions for SRHD Board of Health Applicant Interviews - *BOH Chair, Commissioner Josh Kerns*
- 3:00pm 4. Adjournment

*Next Regular Board of Health Meeting: January 25, 2024*

## 2024 Board of Health Committee Meeting Dates

### Executive

- 9:30am Third Thursday, Monthly

### Budget & Finance

- 8:30am Third Thursday, Monthly

### Policy & Education

- None Scheduled