



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 Policani

Representing Public Health Consumers

- Chris Patterson

Representing Community Stakeholders

- Charlie Duranona

Representing Tribal Communities

- Vacant

2024 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 SPECIAL MEETING

Via Online Meeting Platform

The meeting can be viewed online or listened to by following the information and links listed on the SRHD Board of Health website at: <https://srhd.org/programs-and-services/board-of-health/meetings>

January 25, 2024

8:30 a.m.

AGENDA

8:30am 1. Call to Order

2. Roll Call

8:35am 3. Action Items

- a. Interview Applicants and Select Candidates for Recommendation to the Spokane County Board of Commissioners that will Represent Public Health, Health Care Facilities and Providers on the Spokane Regional Health District Board of Health – *BOH Chair, Commissioner Josh Kerns*
- b. Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Community Stakeholders on the Spokane Regional Health District Board of Health – *BOH Chair, Commissioner Josh Kerns*
- c. Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Consumers of Public Health on the Spokane Regional Health District Board of Health – *BOH Chair, Commissioner Josh Kerns*

10:35am 4. Adjournment

Next Regular Board of Health Meeting: January 25, 2024 at 12:30 p.m.