

### 2025 Board of Health

#### **Spokane County Commissioners:**

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

### Representing Cities & Towns City of Spokane:

Michael Cathcart, Vice Chair

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

· Monica Blykowski-May, MD

### Representing Public Health Consumers

Patricia Kienholz

## Representing Community Stakeholders

· Charlie Duranona

### Representing Tribal Communities

Vacant

# 2025 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

May 29, 2025 12:30 p.m.

## **AGENDA**

12:30pm 1. Call to Order

2. Roll Call

12:35pm 3. Citizen Input

12:50pm 4. Board Reports

a. Chair Report

b. Committee Reports

12:55pm 5. Consent Agenda

a. Meeting Minutes: April 24, 2025

b. Vouchers: April 1-30, 2025

c. Purchase: Clary Longview LLC

6. Reports 1:00pm

a. Administrative Officer

i. Treatment Services Report/Expansion Proposal

b. Financial

c. Health Officer

d. Agency

i. 2024 Community Health Division Report - Melissa McDaniel,

Community Health Director

1:45pm 7. Executive Session - Litigation/Potential Litigation Pursuant to RCW

§42.30.110(1)(i)

8. Action Items

9. Board Member Check-In

2:55pm 10. Citizen Input (as needed)

3:00pm 11. Adjournment

Next Board of Health Meeting: June 26, 2025