

The special meeting of the Spokane Regional Health District Board of Health held on Friday, November 9, 2012 was commenced at 10:36 a.m. in rooms 320/321 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Ben Stuckart (departed 10:49 a.m.)
Councilmember Jon Snyder
Councilmember Amber Waldref
Councilmember Chuck Hafner
Mayor Tom Towey (arrived 10:41 a.m.)
Board Member Michael Fisk, DC
Board Member Bob Lutz, MD, MPH
Board Member Susan Norwood, EdD, RN

ABSENT

Commissioner Al French
Commissioner Todd Mielke
Commissioner Mark Richard
Board Member Tom Trulove

PUBLIC HEALTH ACCREDITATION TEAM

Eric Blank, Senior Director, Public Health Systems, Public Health Laboratories
Rachel Margolis, Accreditation Specialist, PHAB
Lila Wickham, Environmental Health Director, Multnomah County Health Department, Oregon

DISCUSSION

Introductions were made between the Board and team members. Eric Blake described the purpose of accreditation and the work of the accreditation team. The Board shared information with the accreditation team regarding its governance role, relationship with the agency and the biggest challenges facing the agency.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on December 6, 2012.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 11:34 a.m.

APPROVED: Amber Waldref, Chair Date: 12/6/12
Board Member Name and Title

Gene Peterson
Recording Secretary