



2025 Board of Health

Spokane County Commissioners:

- Josh Kerns
- Mary Kunej
- 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

February 27, 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: January 30, 2025
 - b. Vouchers: January 1-31, 2025
- 1:00pm 6. Executive Session - Litigation/Potential Litigation Pursuant to RCW §42.30.110(1)(i) and Labor Negotiation Guidance Pursuant to RCW §42.30.140(4)(b)
- 1:30pm 7. Action Items
 - a. Resolution #25-01 Re: Adopting the 2025 – 2030 Spokane Regional Health District Strategic Plan – *Alicia M. Thompson, DrPH, LMSW, Administrative Officer*
- 1:45pm 8. Reports
 - a. Administrative Officer
 - i. Treatment Services Update – *Adam Martin, Treatment Services Application Specialist II*
 - b. Financial
 - c. Health Officer
 - d. Legislative
 - e. Agency
 - i. 2025 SRHD Compensation Study – *Danielle Stoddard, Human Resources Director and Gallagher's Human Resources & Compensation Consulting*
- 2:25pm 9. Board Member Check-In
- 10. Citizen Input (*as needed*)
- 2:30pm 11. Adjournment

Next Board of Health Meeting: March 27, 2025