

**BOARD OF HEALTH MEETING** 

## 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

	1101 W. College Avenue Spokane, WA 99201 First Floor Auditorium		
March 27, 2025 12:30 p.m.			
AGENDA		NDA	N Contraction of the second
	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
6	12:55pm	5.	Consent Agenda a. Meeting Minutes: February 19, 2025 b. Meeting Minutes: February 27, 2025 c. Vouchers: February 1-27, 2025 d. Voucher Correction: 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)
		7.	Action Items
	1:45pm	8.	<ul> <li>Reports <ul> <li>a. Administrative Officer</li> <li>i. Treatment Services Report – Adam Martin, Treatment Services Applications Specialist, Iris Aleman, Treatment Services SUDP, and Dr. Vania Rudolf, MD, MPH, DFASAM, Swedish Health Services</li> <li>b. Financial</li> <li>c. Health Officer</li> <li>d. Legislative</li> <li>e. Agency</li> <li>i. National Public Health Week: It Starts Here – Kelli Hawkins, Director Public Information and Government Affairs</li> </ul> </li> </ul>
	2:25pm	9.	Board Member Check-In
		10.	. Citizen Input <i>(as needed)</i>
	2:30pm	11.	. Adjournment
			Next Board of Health Meeting: April 24, 2025
1			