

The special meeting of the Spokane Regional Health District Board of Health held on **Thursday, February 19, 2025** was called to order by Commissioner Amber Waldref, Chair, at 3:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Commissioner Amber Waldref, Chair
Council Member Michael Cathcart, Vice Chair
Commissioner Josh Kerns
Commissioner Mary Kunej
Board Member Monica Blykowski-May, MD, MBA
Board Member Charlie Duranona
Board Member Patricia Kienholz

ABSENT

EXECUTIVE SESSION

The Board adjourned at 3:34 p.m. for 10 minutes for an executive session pursuant to RCW §42.30.110(1)(i). Dr. Alicia M. Thompson, SRHD Administrative Officer, and Danielle Stoddard, Human Resources Director, were asked to remain for the session. At 3:45 p.m., the BOH chair requested an extension of the executive session for an additional 10 minutes. At 3:55 p.m., the BOH Chair requested an extension of the executive session for an additional five minutes.

MEETING RECONVENED

The meeting was reconvened at 4:00 p.m.

ACTION ITEMS

Approval of Settle Agreement

Motion: To approve the settlement agreement discussed and to authorize Dr. Thompson to sign on behalf of the Board.

Motion/Second: Blykowski-May/Duranona

Approved: Unanimously

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on February 27, 2025.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:02 p.m.

APPROVED: _____
Commissioner Amber Waldref, Chair

Date: _____

Ann Pitsnogle, Recording Secretary