



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

June 26, 2025

12:30 p.m.

- 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: May 29, 2025
 - b. Vouchers: May 1-30, 2025
 - c. Contract: Granicus GovQA
 - d. Contract: Accela
- 1:00pm 6. Action Items
- a. Resolution #25-02 Amendment and Clarification to Resolution #20-07 Regarding Spokane Regional Health District Health Equity Response – *Alicia M. Thompson, DrPH, LMSW, Administrative Officer*
 - b. Approval of the Treatment Services Expansion Proposal – *Alicia M. Thompson, DrPH, LMSW, Administrative Officer*
- 1:45pm 7. Executive Session - Litigation/Potential Litigation Pursuant to RCW §42.30.110(1)(i)
- 2:00pm 8. Reports
- a. Administrative Officer
 - i. Treatment Services Report
 - b. Financial
 - c. Health Officer
 - d. Agency
 - i. 2024 Community Health Division Report – *Melissa McDaniel, Community Health Director*
- 2:25pm 9. Board Member Check-In
10. Citizen Input (*as needed*)
- 2:30pm 11. Adjournment

Next Board of Health Meeting: July 31, 2025