



2025 Board of Health

Spokane County Commissioners:

- Josh Kerns
- Mary Kuney
- Amber Waldref, Chair

Representing Public Health, Health Care Facilities or Providers

- Monica Blykowski-May, MD

Representing Public Health Consumers

- Patricia Kienholz

Representing Community Stakeholders

- Charlie Duranona

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 SPECIAL MEETING

1101 W. College Avenue
Spokane, WA 99201
First Floor Auditorium

August 20, 2025
10:00 a.m.

AGENDA - AMENDED

- 10:00am 1. Call to Order
- 10:05am 2. Roll Call
- 10:10am 3. Citizen Input
- 10:25am 4. Board Reports
- a. Chair Report
 - b. Committee Reports
- 10:30am 5. Consent Agenda
- a. Meeting Minutes: June 26, 2025
 - b. Vouchers: June 1-30, 2025
 - c. Interlocal Agreement: In the Matter Concerning an Agreement to Provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Child Fatality Review Process
 - d. Interlocal Agreement: In the Matter Concerning an Agreement to Provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Adult Overdose and Suicide Fatality Multi-Disciplinary Case Review Panel
 - e. Interlocal Agreement: Opioid Remediation Between the Spokane Regional Health District and the City of Spokane Valley
 - f. Contract: NetSmart Technologies (SAMMS)
- 10:35am 6. Reports
- a. Administrative Officer
 - i. Treatment Services Report
 - b. Financial
 - c. Health Officer
 - d. Agency
 - i. Cyber Security – *Naci Seyhanli, SRHD Information Technology Security Analyst*
- 11:00am 7. Executive Session - Litigation/Potential Litigation Pursuant to RCW §42.30.110(1)(i)
- 11:45am 8. Action Items
- a. Election of Board of Health Vice Chair – *Commissioner Waldref, Board Chair*
 - b. Amending the SRHD Board of Health Bylaws to Update the Membership of the Board - *Michelle Fossum, SRHD Legal Counsel*
- 11:55am 9. Board Member Check-In
10. Citizen Input (*as needed*)
- 12:00pm 11. Adjournment

Next Board of Health Meeting: September 25, 2025