



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

- Liz Henry, Kalispel Tribe of Indians

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

September 25, 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. Executive Session - Litigation/Potential Litigation Pursuant to RCW §42.30.110(1)(i); Review Performance of Public Employee -RCW §42.30.110(1)(g)
- 1:25pm 6. Consent Agenda
- a. Meeting Minutes: August 20, 2025
 - b. Vouchers: July 1-31, 2025 and August 1-31, 2025
 - c. Agreement: Approval of Employee Separation Agreement
- 1:30pm 7. Action Items
- a. Resolution #25-03 Appointing Two Interim Administrative Officers in the Absence of the Administrative Officer, Authorizing Signatory Authority for the Interim Administrative Officers to Legally Bind Spokane Regional Health District for all Contracts and Procurements Related to Federal Funds, and Providing Monetary Compensation for Designated Staff for Additional Assigned Work Effective September 25, 2025 – *Commissioner Amber Waldref, Board Chair*
- 1:35pm 8. Reports
- a. Administrative Officer
 - i. Treatment Services Report
 - b. Financial
 - i. Proposed 2026 SRHD Fee Schedule
 - ii. Proposed 2026 SRHD Budget
 - c. Health Officer
- 2:25pm 9. Board Member Check-In
10. Citizen Input (*as needed*)
- 2:30pm 11. Adjournment

Next Board of Health Meeting: October 30, 2025