

The special meeting of the Spokane Regional Health District Board of Health held on **Monday, May 11, 2020** was called to order by Mayor Ben Wick, Chair, at 4:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

**PRESENT**

Councilmember Ben Wick, Chair  
Commissioner Mary Kuney, Vice Chair  
Commissioner Al French  
Commissioner Josh Kerns  
Councilmember Breean Beggs (*arrived at 4:43 p.m.*)  
Councilmember Karen Stratton (*arrived at 4:43 p.m.*)  
Councilmember Betsy Wilkerson (*arrived at 4:43 p.m.*)  
Councilmember Linda Thompson  
Mayor Kevin Freeman  
Board Member Andrea Frostad  
Board Member Chuck Hafner

**ABSENT**

Board Member Jason Kinley, ND

**CITIZEN INPUT**

Due to Governor Inslee’s March 24, 2020 proclamation prohibiting in-person meetings and limiting meetings to action items that are routine, necessary or in response to COVID-19 and the public health emergency, only written public comment was accepted. Written comment was sent to all Board of Health members and is entered into the record.

**CHAIR REPORT** – Councilmember Ben Wick

The Chair reported the purpose for calling a special meeting and acknowledged receipt of the written public comments during his report.

**ACTION ITEMS**

Resolution #20-05 (1) Accepting the Spokane County Health Officer’s Letter Regarding the Phased Approach to COVID-19 Recovery (2) Authorizing a Request to Governor Inslee for a Variance in the Safe Start Washington: Phased Approach to Recovery

**Motion:** *To approve Resolution #20-05 with presented modifications.*

**Motion/Second:** *Kuney/Thompson*

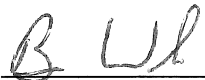
**Approved:** *Unanimously*

**NEXT BOARD OF HEALTH MEETING**

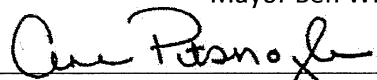
The next Board of Health meeting is scheduled at 12:30 p.m. on May 28, 2020.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:47 p.m.

APPROVED:   
Mayor Ben Wick, Chair

Date: 6/9/20

  
Ann Pitsnogle, Recording Secretary