The special meeting of the Spokane Regional Health District Board of Health held on **Wednesday, January 12, 2022**, virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 3:30 p.m.

### **PRESENT**

Commissioner Mary Kuney, Chair Mayor Kevin Freeman, Vice Chair Commissioner Al French Commissioner Josh Kerns

# **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 was entered into the record.

#### **ACTION ITEMS**

Review Materials Submitted by Applicants for Appointment to the SRHD Board of Health and Select Applicants to be Interviewed.

**Motion:** To interview the following candidates by category.

Public HealthCommunity StakeholderConsumer of Public HealthMonica Blykowski-May, MD, MBACharlie DuranonaMichelle AndersonAndrea Frostad, BSKevin GloverJeff Allen FortinJason Kinley, MDDaniel RepsoldChristopher PattersonPam Kohlmeier, MDDenise Smart

Lydia Logsdon, AAS Alycia Policani, ND Daniel Repsold, MD Denise Smart, DrPH

Motion/Second: Freeman/French

**Approved:** Unanimously

**Discussion:** Board of Health Members will send their interview questions to Board of Health Attorney, Michelle Fossum. Fossum will provide any needed legal analysis on questions and bring forward a compiled list to the Board.

## **NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on January 27, 2022.

# **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:12 p.m.

Ann Pitsnogle, Recording Secretary