The special meeting of the Spokane Regional Health District Board of Health held on **Monday, January 31, 2022** virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 8:30 a.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 and Select Questions for SRHD Board of Health Applicant Interviews – BOH Chair, Commissioner Kuney **Motion:** To approve the questions provided by Michelle Fossum as the discussion questions for the candidates. **Motion/Second:** Freeman

There was no second on the motion.

Motion: To amend the questions to include a question that states, "What is your opinion regarding naturopaths or alternative approaches to community health."

Motion/Second: French/ Kerns **Approved:** Unanimously.

Mayor Freeman amended his original motion.

Amended Motion: To approve the questions as amended.

Motion/Second: Freeman/French

Approved: Unanimously

Motion: To continue deliberations until tomorrow (February 1, 2022) as the Board of Health is considering other

candidates and other positions.

Motion/Second: French/Freeman

Approved: Unanimously

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on February 1, 2022.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 12:43 p.m.

APPROVED: Date: _______ Date: ______

Ann Pitsnogle, Recording Secretary