

The special meeting of the Spokane Regional Health District Board of Health held on **Tuesday, February 1, 2022**, virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 8:32 a.m.

The Board of Health Chair, Commissioner Kuney recessed the meeting until 8:45 a.m. to allow for all panelists to join the meeting. The meeting reconvened at 8:45 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

Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Public Health, Health Care Facilities and Providers on the Spokane Regional Health District Board of Health. – BOH Chair, Commissioner Mary Kuney

Motion: To nominate Dr. Alycia Policani to represent the health care providers.

Motion/Second: French/Kerns

Approved: Unanimously

Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Community Stakeholders on the Spokane Regional Health District Board of Health – BOH Chair, Commissioner Mary Kuney

Motion: To nominate Charlie Duranona to be the Community Stakeholder representative on the Board of Health.

Motion/Second: Kerns/Freeman

Approved: Unanimously

Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Consumers of Public Health on the Spokane Regional Health District Board of Health – BOH Chair, Commissioner Mary Kuney

Motion: To nominate Chris Patterson for Consumer of Public Health representation on the Board of Health.

Motion/Second: French/Kerns

Approved: Unanimously

NEXT BOARD OF HEALTH MEETING


The next Board of Health meeting is scheduled at 12:30 p.m. on February 24, 2022.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:41 p.m.

APPROVED: 
Commissioner Mary Kuney, Chair

Date: _____


Ann Pitsnogle, Recording Secretary