

The special meeting of the Spokane Regional Health District Board of Health held on **Tuesday, August 23, 2022**, was called to order by Commissioner Mary Kuney, Chair, at 3:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Commissioner Mary Kuney, Chair
Mayor Kevin Freeman, Vice Chair
Commissioner Al French
Commissioner Josh Kerns
Charlie Duranona
Christopher Patterson
Alycia Policani, ND

ABSENT

CITIZEN INPUT

There was no citizen input received.

ACTION ITEMS

Approval of Agreement for Remodel of Spokane Regional Health District’s Treatment Services New Facility Space Located at 312 West 8th Avenue and Authorization for the Deputy Administrative Officer to Sign the Agreement – Kari Grytdal, SRHD Procurement Manager

Motion: To approve the agreement for the remodel of Spokane Regional Health District’s Treatment Services new facility space located at 312 West 8th Avenue and authorize the Deputy Administrative Officer to sign the agreement.

Motion/Second: Policani/Freeman

Approved: Unanimously

Board Member Duranona arrived at 3:41 p.m.

Determine Alternative Date for the September 29, 2022, Board of Health Meeting – Commissioner Mary Kuney

Motion: To amend the BOH published time schedule for meetings for September 29 starting at 1:30p.m. instead of 12:30 p.m.

Motion/Second: French/Duranona

Approved: Unanimously

BOARD MEMBER CHECK IN

- There was no Board Member check-in.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 1:30 p.m. on September 29, 2022.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 3:49 p.m.

APPROVED: Mary E. Kuney
Commissioner Mary Kuney, Chair

Date: 9/28/2022

Ann Pitsnogle
Ann Pitsnogle, Recording Secretary