

The special meeting of the Spokane Regional Health District Board of Health held on Monday, **December 12, 2022**, was called to order by Commissioner Mary Kunej, Chair, at 2:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Commissioner Mary Kunej, Chair
Mayor Kevin Freeman, Vice Chair
Commissioner Al French
Commissioner Josh Kerns
Alycia Policani, ND

ABSENT

Charlie Duranona
Christopher Patterson

CITIZEN INPUT

Citizen input was received and provided to all Board members.

ACTION ITEMS

Resolution #22-12 Re: Adoption of a Labor Contract for Employees of Spokane Regional Health District who are Members of the WSNA Union for the Period of January 1, 2023, through December 31, 2025 – Danielle Stoddard, Human Resources Director

Motion: To approve Resolution 22-12 as presented.

Motion/Second: Freeman/Kerns

Approved: 4 yea/1 abstain (Policani)

Discussion: Board Member Dr. Alycia Policani did not participate in the action item discussion and vote because her spouse is an employee of the Spokane Regional Health District.

BOARD MEMBER CHECK IN

There was no board check-in.

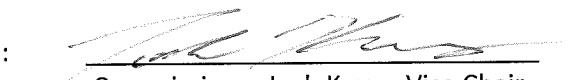
NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on January 26, 2023.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:35 p.m.

APPROVED:


Commissioner Josh Kerns, Vice Chair

Date: 2-23-23


Ann Pitsnogle, Recording Secretary