

The special meeting of the Spokane Regional Health District Board of Health held on **Thursday, October 30, 2023** was called to order by Mayor Kevin Freeman, Chair, at 8:12 a.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

**PRESENT**

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

**ABSENT**

**EXECUTIVE SESSION** (LAP)

The Board adjourned at 8:12 a.m. until 3:45 p.m. for an executive session pursuant to RCW §42.30.110(1)(g). At 3:45 p.m., the BOH chair requested an extension of the executive session until 4:30 p.m. At 4:30 p.m., the BOH Chair requested an extension of the executive session for an additional 30 minutes. At 5:00 p.m., the BOH Chair requested an extension of the executive session for an additional 15 minutes. At 5:15 p.m., the BOH Chair requested an extension of the executive session for an additional 15 minutes.

**MEETING RECONVENED**

The meeting was reconvened at 5:30 p.m.

**ACTION ITEMS**

Potential Direction to Reffett Associates Regarding Spokane Regional Health District Administrative Officer Position – Mayor Kevin Freeman, Board Chair

**Motion:** To advise legal counsel to negotiate with Alicia Thompson for the position of Administrative Officer.

**Motion/Second:** Waldref/Duranona

**Approved:** 4 yea/3 nay (Policani, Kuney, Kerns)

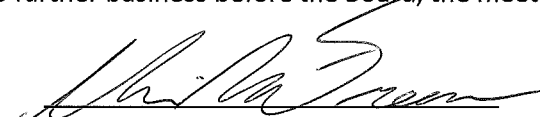
**NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on December 7, 2023.


**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 5:38 p.m.

APPROVED:

  
Mayor Kevin Freeman, Chair

Date: 12/7/23

  
Ann Pitsnogle, Recording Secretary