

The special meeting of the Spokane Regional Health District Board of Health held on **Monday, November 6, 2023** was called to order by Mayor Kevin Freeman, Chair, at 2:00 p.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**

The Board adjourned at 2:04 p.m. for 10 minutes for an executive session pursuant to RCW §42.30.110(1)(g) and RCW §42.30.110(1)(i). At 2:14 p.m., the BOH chair requested an extension of the executive session for an additional 4 minutes.

**MEETING RECONVENED**

The meeting reconvened at 2:18 p.m.

**ACTION ITEMS**

Approval of Spokane Regional Health District Administrative Officer Contract – Mayor Freeman, Board Chair

**Motion:** To approve the contract as presented.

**Motion/Second:** Waldref/Policani

**Approved:** Unanimously

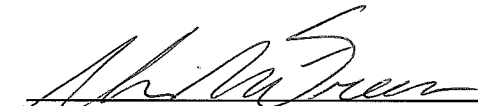
**NEXT BOARD OF HEALTH MEETING**

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

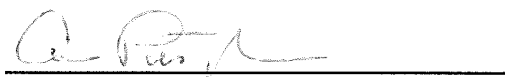
**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 2:20 p.m.

APPROVED:

  
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Mayor Kevin Freeman, Chair

Date: 12/7/23

  
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Ann Pitsnogle, Recording Secretary