

The special meeting of the Spokane Regional Health District Board of Health held on **Monday, January 22, 2024** was called to order by Commissioner Josh Kerns, Chair, at 2:00 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Commissioner Josh Kerns, Chair
Commissioner Amber Waldref, Vice Chair
Commissioner Mary Kunej

ABSENT

Councilmember Michael Cathcart
Board Member Charlie Duranona
Board Member Christopher Patterson
Board Member Alycia Policani

ACTION ITEMS

Review Materials Submitted by Applicants for Appointment to the SRHD Board of Health and Select Applicants to be Interviewed - Board Chair, Commissioner Josh Kerns

Motion: To interview the individuals stated by Commissioner Kerns for appointment to the Board of Health.

Motion/Second: Waldref/Kunej

Approved: Unanimously

Board of Health candidates to be interviewed for each category as stated by Commissioner Kerns:

Consumers of Public Health

Patricia Kienholz
Michelle McCartney
Terry Ziemantz

Community Stakeholders

Charlie Duranona
Michelle Hahn

Public Health, Health Care Facilities or Providers

Monica Blykowski-May, MD, MBA
Melissa Martin, RN
Robin Pickering, PhD
Adam Richards, RN

Review and Select Questions for SRHD Board of Health Applicant Interviews - BOH Chair, Commissioner Josh Kerns

The Board of Health adjourned 2:33 p.m. for seven minutes to obtain copies of the draft interview questions. The meeting was reconvened at 2:40 p.m.

Legal counsel will make changes to the interview questions as directed by the Board members in today's meeting and will send the questions to Board members to review prior to the next meeting. The interview questions will be adopted at the January 25, 2024 special meeting prior to interviews beginning.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 8:30 a.m. on January 25, 2024.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:50 p.m.

APPROVED:


Commissioner Josh Kerns, Chair

Date: 2-29-24



Ann Pitsnogle, Recording Secretary