

The special meeting of the Spokane Regional Health District Board of Health held on **Thursday, January 25, 2024**, virtually through an online meeting platform, was called to order by Commissioner Josh Kerns, Chair, at 8:30 a.m.

PRESENT

Commissioner Josh Kerns, Chair
Commissioner Amber Waldref, Vice Chair
Commissioner Mary Kuney
Councilmember Michael Cathcart

ABSENT

Board Member Charlie Duranona
Board Member Christopher Patterson
Board Member Alycia Policani, ND

CITIZEN INPUT

No citizen input was received.

ACTION ITEMS

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

Motion: To approve interview questions sent by Michelle Fossum, SRHD Legal Counsel.

Motion/Second: Kuney/Cathcart

Approved: Unanimously

The Board interviewed the first two candidates for the Public Health, Health Care Facilities and Provider position and then adjourned at 9:14 a.m. for 25 minutes. The Board reconvened the meeting at 9:40 a.m. to continue interviewing for the appointed member positions. At 11:10 a.m. after the completion of the appointed member interviews, the Board adjourned for ten minutes. The Board reconvened at 11:20 a.m.

Interview Applicants and Select Candidates for Recommendation to the Spokane County Board of Commissioners that will Represent Public Health, Health Care Facilities and Providers on the Spokane Regional Health District Board of Health –Commissioner Josh Kerns, Board Chair

Motion: To recommend Monica Blykowski-May, MD, MBA to the Spokane County Board of County Commissioners for appointment as the Public Health, Health Care Facilities and Providers representative on the Board of Health.

Motion/Second: Kuney/Waldref

Approved: Unanimously

Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Consumers of Public Health on the Spokane Regional Health District Board of Health – Commissioner Josh Kerns, Board Chair

Motion: To recommend Patricia Kienholz to the Spokane County Board of County Commissioners for appointment as the Consumer of Public Health representative on the Board of Health.

Motion/Second: Cathcart/Kuney

Approved: Unanimously

Interview Applicants and Select Candidate for Recommendation to the Spokane County Board of Commissioners that will Represent Community Stakeholders on the Spokane Regional Health District Board of Health – Commissioner Josh Kerns, Board Chair

Motion: To recommend Charlie Duranona to the Spokane County Board of County Commissioners for appointment as the Community Stakeholder representative on the Board of Health.

Motion/Second: Waldref/Cathcart

Approved: Unanimously

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on January 25, 2024.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:44 a.m.

APPROVED:


Commissioner Josh Kerns, Chair

Date: 2-29-24



Ann Pitsnogle, Recording Secretary