

#### 2025 Board of Health

### **Spokane County Commissioners:**

- Josh Kerns
- Mary Kuney
- · Amber Waldref, Chair

## Representing Cities & Towns City of Spokane

Michael Cathcart, Vice Chair

# Representing Public Health, Health Care Facilities or Providers

• Monica Blykowski-May, MD

## Representing Public Health Consumers

Patricia Kienholz

### **Representing Community Stakeholders**

Charlie Duranona

### **Representing Tribal Communities**

Vacant

## 2025 Board of Health Committee Meeting Dates

### Executive

• 9:30am Third Thursday, Monthly

## **Budget & Finance**

• 8:30am Third Thursday, Monthly

## Policy & Education

None Scheduled

## **BOARD OF HEALTH SPECIAL MEETING**

1101 W. College Avenue Spokane, WA 99201 First Floor Auditorium

February 19, 2025 3:30p.m. – 4:00 p.m.

## **AGENDA**

3:30pm 1. Call to Order

2. Roll Call

3:35pm 3. Executive Session - Litigation/Potential Litigation Pursuant to RCW §42.30.110(1)(i)

3:50pm 4. Potential Action Items

a. Approval of Settlement Agreement

4:00m 5. Adjournment

Next Regular Board of Health Meeting: February 27, 2025