

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **January 30, 2020** was called to order by Mayor Ben Wick, Chair, at 12:31 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

**PRESENT**

Mayor Ben Wick, Chair  
 Commissioner Mary Kuney, Vice Chair (*departed at 2:02 p.m.*)  
 Commissioner Josh Kerns (*departed at 2:02 p.m.*)  
 Councilmember Breean Beggs (*departed at 1:40 p.m.*)  
 Councilmember Karen Stratton  
 Councilmember Betsy Wilkerson  
 Councilmember Linda Thompson (*arrived at 12:32 p.m.*)  
 Mayor Kevin Freeman  
 Board Member Andrea Frostad  
 Board Member Chuck Hafner  
 Board Member Jason Kinley, ND

**ABSENT**

Commissioner Al French

**CITIZEN INPUT**

- Lindsay Donahue, Spokane, WA – Spoke on the deployment of 5G in Spokane County and health risks for the community.

**CONSENT AGENDA**

Consists of items considered routine, which are approved as a group. Any member of the Board may request to remove an item from the Consent Agenda to be considered separately.

Meeting Minutes: December 5, 2019  
 2019 Vouchers paid: November 1 – 30, 2019

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Voucher Numbers: #252165- #252437	\$ 1,482,506.49
Advice Numbers: #DD54093 – DD54349	\$932,256.39
Payroll Warrants: #1065871 #1066463 – 1066466	
Advice Numbers: #DD54350 – DD54610	\$883,252.64
Payroll Warrants: #1067337 #1067829-1067837	
SRHD 3049	
<b>TOTAL</b>	<b>\$1,815,509.03</b>

2019 Vouchers paid: December 1 – 31, 2019

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Voucher Numbers: #252438-252737	\$ 1,580,681.04
Advice Numbers: #DD54611 - #DD54868	\$891,240.53
Payroll Warrants: #1068989-1068996	
Advice Numbers: #DD54869-#DD55124	\$855,641.77
Payroll Warrants: #1070255	
<b>TOTAL</b>	<b>\$1,746,882.30</b>

**Motion:** To approve the consent agenda as presented.  
**Motion/Second:** Hafner/Thompson  
**Approved:** Unanimously

## **ACTION ITEMS**

### Adopt 2020 Meeting Schedule – Mayor Ben Wick, Chair

Motion: To adopt the meeting schedule for 2020.

Motion/Second: Thompson/Kuney

Approved: Unanimously

### Resolution #20-01 Adoption of a Revised Board of Health Committee Descriptions and Operating Guidelines – Mayor Ben Wick, Chair

Motion: To adopt the Resolution #20-01 Adoption of a Revised Board of Health Committee Description and Operating Guidelines

Motion/Second: Thompson/Stratton

Approved: Unanimously

### Adopt 2020 Board of Health Committees – Mayor Ben Wick, Chair

Motion: To adopt the 2020 Board of Health Committees

Motion/Second: Beggs/Kuney

Approved: Unanimously

### **Budget and Finance Committee**

Board Member Chuck Hafner, Chair

Councilmember Mayor Freeman

Councilmember Andrea Frostad

Councilmember Karen Stratton

### **Policy & Education Committee**

Councilmember Breean Beggs, Chair

Board Member Jason Kinley

Commissioner Josh Kerns

Councilmember Betsy Wilkerson

Councilmember Linda Thompson

### **Executive Committee of the Board**

Mayor Ben Wick, Chair

Commissioner Mary Kuney, Vice Chair

Councilmember Breean Beggs, Past Chair

Board Member Chuck Hafner

Mayor Kevin Freeman

The Board of Health (BOH) bylaws will be updated to reflect the updated committee descriptions in Resolution #20-01

### Resolution #20-02 Authorizing Adoption of a Revised SRHD Procurement Policy – Mike Riley, Comptroller

Motion: To approve Resolution #20-02 Authorizing Adoption of a Revised SRHD Procurement Policy

Motion/Second: Beggs/Kuney

Approved: Unanimously

### **CHAIR REPORT – Mayor Ben Wick**

- Councilmember Kate Burke was recognized for her service on the Board of Health. A donation of \$50 will be given to the House of Charity in recognition of her work.
- Sheila Masteller, CFS Division Director, who will retire next month, was recognized for her work at the health district.

