

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, **January 14, 2021** virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 12:00 p.m.

**PRESENT**

Commissioner Mary Kuney, Chair  
Mayor Kevin Freeman, Vice Chair  
Commissioner Al French  
Commissioner Josh Kerns  
Council President Breean Beggs (*arrived at 12:08 p.m.*)  
Councilmember Karen Stratton  
Councilmember Betsy Wilkerson  
Mayor Ben Wick  
Councilmember Linda Thompson  
Board Member Andrea Frostad  
Board Member Chuck Hafner (*departed at 12:44 p. m.*)  
Board Member Jason Kinley, ND

**ABSENT**

**CHAIR REPORT** – *Commissioner Mary Kuney*

The Chair confirmed Board membership from the City of Spokane and Spokane Valley. Mayor Wick and Councilmember Thompson will remain on the Board representing the City of Spokane Valley and Council President Beggs, Councilmember Stratton, and Councilmember Wilkerson will remain on the Board representing the City of Spokane.

**EXECUTIVE SESSION**

The Board adjourned at 12:10 a.m. for 30 minutes for an executive session pursuant to RCW §42.30.110(1)(i) Legal counsels, Michelle Fossum, Heather Yakely, and Susan Looker from Enduris and Spokane Regional Health District Administrative Officer, Amelia Clark were asked to join the session. At 12:40 p.m., the Board requested an extension of 15 minutes. At 12:55 p.m., the Board requested an extension of 15 minutes.

**MEETING RECONVENED**


The meeting reconvened at 1:10 p.m. No action was taken.

**NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on January 28, 2021.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 1:10 p.m.

APPROVED:   
Mary L. Kuney (Feb 1, 2021 14:49 PST)  
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Commissioner Mary Kuney, Chair

Date: Feb 1, 2021

  
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Ann Pitsnogle, Recording Secretary






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Final Audit Report

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