

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, **February 9, 2021** virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kunev, Chair, at 3:02 p.m.

PRESENT

Commissioner Mary Kunev, Chair
Commissioner Al French
Commissioner Josh Kerns
Council President Breean Beggs
Councilmember Karen Stratton
Councilmember Betsy Wilkerson
Mayor Ben Wick
Mayor Kevin Freeman
Board Member Andrea Frostad
Board Member Chuck Hafner

ABSENT

Board Member Jason Kinley, ND

CITIZEN INPUT

Due to Governor Inslee’s March 24, 2020 proclamation prohibiting in-person meetings and limiting meetings to action items that are routine, necessary or in response to COVID-19 and the public health emergency, only written public comment was accepted. Written comment was sent to all Board of Health members and was entered into the record.

EXECUTIVE SESSION

The Board adjourned at 3:05 p.m. for 20 minutes for an executive session pursuant to RCW §42.30.110(1)(i). Amelia Clark, Spokane Regional Health Administrative Officer, Board of Health Counsel, Michelle Fossum, and Susan Looker from Enduris were asked to attend the session.

MEETING RECONVENED

The meeting reconvened at 3:25 p.m.

ACTION ITEMS

Motion: *To accept the settlement with Kyle Unland and authorize Amelia Clark, Spokane Regional Health District Administrative Officer to sign the agreement.*

Motion/Second: *Freeman/Wilkerson*


Approved: *Unanimously*

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on February 25, 2021.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 3:30 p.m.

APPROVED: 
Mary L Kunev (Mar 10, 2021 16:00 PST)
Commissioner Mary Kunev, Board Chair

Date: Mar 10, 2021


Ann Pitsnogle, Recording Secretary






MinutesBOH20210209

Final Audit Report

2021-03-11

Created:	2021-03-10
By:	Ann Pitsnogle (lpitsnogle@srhd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAATtMekmSpELYhEnuUP2jRoud02w7rJiNm

"MinutesBOH20210209" History

-  Document created by Ann Pitsnogle (lpitsnogle@srhd.org)
2021-03-10 - 10:33:13 PM GMT- IP address: 50.233.18.250
-  Document emailed to Mary L Kuney (mkuney@spokanecounty.org) for signature
2021-03-10 - 10:34:49 PM GMT
-  Email viewed by Mary L Kuney (mkuney@spokanecounty.org)
2021-03-11 - 0:00:30 AM GMT- IP address: 107.1.80.106
-  Document e-signed by Mary L Kuney (mkuney@spokanecounty.org)
Signature Date: 2021-03-11 - 0:00:53 AM GMT - Time Source: server- IP address: 107.1.80.106
-  Agreement completed.
2021-03-11 - 0:00:53 AM GMT