

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, May 6, 2021 virtually due to the COVID-19 pandemic was called to order by Mayor Kevin Freeman, Vice Chair, at 4:00 p.m.

PRESENT

Mayor Kevin Freeman, Vice Chair
Commissioner Al French
Commissioner Josh Kerns
Council President Breean Beggs
Councilmember Karen Stratton
Councilmember Betsy Wilkerson
Mayor Ben Wick
Board Member Andrea Frostad
Board Member Jason Kinley, ND

ABSENT

Commissioner Mary Kuney, Chair
Councilmember Tim Hattenburg

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 4:05 p.m. for 20 minutes for an executive session pursuant to RCW §42.30.110(1)(i). Legal Counsel, Michelle Fossum and Susan Looker, and EPH Director, Ray Byrne, and Administrative Officer, Amelia Clark were asked to participate in the executive session.

At 4:25 p.m., the BOH chair requested an extension of the executive session for an additional 10 minutes. At 4:35 p.m., the BOH Chair requested an extension of the executive session for an additional 10 minutes. At 4:45 p.m., the BOH Chair requested an extension of the executive session for an additional 5 minutes.

MEETING RECONVENED

The meeting reconvened at 4:50 p.m.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on May 27, 2021.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:52 p.m.

APPROVED: 

Mayor Kevin Freeman, Vice Chair

Date: Jun 7, 2021



Ann Pitsnogle, Recording Secretary






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Final Audit Report

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