

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, **October 6, 2021**, virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 12:02 p.m.

PRESENT

Commissioner Mary Kuney, Chair
Mayor Kevin Freeman, Vice Chair
Commissioner Al French
Commissioner Josh Kerns
Council President Breean Beggs
Councilmember Karen Stratton
Councilmember Betsy Wilkerson (*arrived at 12:03 p.m.*)
Mayor Ben Wick
Councilmember Tim Hattenburg
Board Member Andrea Frostad
Board Member Jason Kinley, ND

ABSENT

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 12:05 p.m. for 30 minutes for an executive session pursuant to RCW §42.30.110(1)(g). Legal Counsel Michelle Fossum, Spokane Regional Health District (SRHD) Administrative Officer Amelia Clark, and recruiter, Heather Gantz from Novak Consulting, was asked to participate in the executive session.

At 12:37 p.m., the BOH chair requested an extension of the executive session for an additional five minutes.

MEETING RECONVENED

The meeting reconvened at 12:42 p.m.

ACTION ITEMS

Approve the Administrative Officer's Recommendation for Health Officer Position – Commissioner Mary Kuney, BOH Chair

Motion: To approve the recommendation for Dr. Francisco Velazquez as the Spokane Regional Health District Health Officer

Motion/Second: Kinley/Wick

Approved: Unanimously

Approve Health Officer Salary – Commissioner Mary Kuney, Board of Health Chair

Motion: To establish the Health Officer's annual salary at \$247,309.44.

Motion/Second: French/Hattenburg

Approved: Unanimously


NEXT BOARD OF HEALTH MEETING

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

ADJOURNMENT

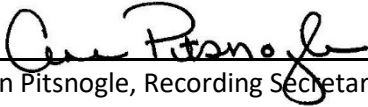
There being no further business before the Board, the meeting was adjourned at 12:45p.m.

APPROVED:



Mayor Kevin Freeman, Vice Chair

Date: October 28, 2021



Ann Pitsnogle, Recording Secretary