

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, **July 18, 2019** was called to order by Councilmember Breean Beggs, Chair, at 6:41 p.m. in the Flowerfield Room of the Historic Davenport, 10 South Post Street, Spokane, Washington.

**PRESENT**

Councilmember Breean Beggs, Chair  
Councilmember Ben Wick, Vice Chair  
Commissioner Mary Kuney *(arrived at 6:53 p.m.)*  
Councilmember Karen Stratton  
Councilmember Linda Thompson  
Mayor Kevin Freeman *(arrived at 6:53 p.m.)*  
Board Member Andrea Frostad *(arrived at 6:57 p.m.)*  
Board Member Chuck Hafner

**ABSENT**

Commissioner Al French  
Commissioner Josh Kerns  
Councilmember Kate Burke  
Board Member Donald Condon, MD

**CHAIR REPORT** – Councilmember Breean Beggs

- The Chair welcomed the Administrative Officer candidates to Spokane and the meeting.

**EXECUTIVE SESSION**

The Board adjourned at 6:45 p.m. for 45 minutes for an executive session pursuant to RCW §42.30.110(1)(g). Michelle Fossum, SRHD Attorney, Ann Pitsnogle, Board Recording Secretary, Waldron staff, and the Administrative Officer candidates were asked to remain for the session. At 7:30 p.m., the Board Chair requested an additional 30 minutes for the session.

**MEETING RECONVENED**

The meeting reconvened at 8:00 p.m.

**NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on July 25, 2019.

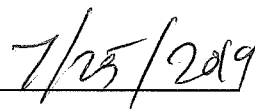
**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 8:03 p.m.

APPROVED:

  
\_\_\_\_\_  
Breean Beggs, Board Chair

Date:

  
\_\_\_\_\_  
7/25/2019



\_\_\_\_\_  
Ann Pitsnogle, Recording Secretary