

The special meeting of the Spokane Regional Health District Board of Health held on Thursday, **August 6, 2019** was called to order by Councilmember Breean Beggs, Chair, at 1:00 p.m. in rooms 320/321 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair
Councilmember Ben Wick, Vice Chair
Commissioner Mary Kuney
Councilmember Karen Stratton (*arrived at 1:09 p.m.*)
Councilmember Linda Thompson (*arrived at 1:04 p.m.*)
Mayor Kevin Freeman
Board Member Chuck Hafner
Board Member Donald Condon, MD

ABSENT

Board Member Andrea Frostad
Commissioner Al French
Commissioner Josh Kerns
Councilmember Kate Burke

EXECUTIVE SESSION

The Board adjourned at 1:01 p.m. for 15 minutes for an executive session pursuant to RCW §42.30.110(1)(g). At 1:16 p.m., the Chair requested an additional five minutes.

MEETING RECONVENED

The meeting reconvened at 1:21 p.m.

ACTION ITEMS

Motion: Authorize the Board of Health Chair to sign and finalize a contract with Amelia Clark as presented with a \$20,000 relocation cost.

Motion/Second: Wick/Kuney

Approved: Unanimously

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on September 26, 2019.

ADJOURNMENT

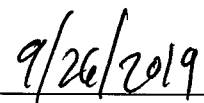
There being no further business before the Board, the meeting was adjourned at 1:22pm.

APPROVED:




Councilmember Breean Beggs, Chair

Date:



9/26/2019



Ann Pitsnogle, Recording Secretary