



# Benton-Franklin Health District

## Board of Health Meeting

Date: Wednesday, May 15<sup>th</sup>, 2024

Time: 1:30 p.m. – 3:00 p.m.

Attend In-Person

Attend Virtually

**Address:** 7102 W. Okanogan Pl., Kennewick, WA 99336

**Room:** 2<sup>nd</sup> Floor, Boardroom

**Host:** Zoom (Details Below)

**Meeting Link:** [Click here to join the meeting](#)

**Phone:** 1.669.900.6833

**Meeting ID:** 181 489 876

**Password:** 091279

### AGENDA

1) Call to Order – Will McKay

2) Executive Session:

- a. Review qualifications of an applicant(s) for public employment:  
(RCW 42.30.110(1)(g)) – Will McKay

3) Approval of April 24<sup>th</sup>, 2024 Regular Board of Health Meeting Minutes – Will McKay

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

4) Public Comment is available by:

- Sending in questions or concerns ahead of time to [boardofhealth@bfhd.wa.gov](mailto:boardofhealth@bfhd.wa.gov), or
- Participating virtually, using teleconference software Zoom, or
- In-person

5) Senior Staff Comment: (if any)

6) Unfinished Business:

- a. District Administrator Recruitment Committee Update – Brandy McNeill
- b. Pasco Office Re-Location – Janae Parent

7) New Business:

- a. Office of the Health Officer Update – Dr. Steven Krager/Heather Hill
- b. Review and Approval of Resolution #24-05, May is Mental Health Month – Carla Prock and Kelly Harnish, with guest Katie Clute with Recovery and Wellness Center

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

- c. Proposal for Health Officer Recruitment Committee – Brandy McNeill

#### Benton-Franklin Health District Locations:

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737



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8) Announcements: (if any)

9) Approval of Vouchers – Will McKay

Move that the Board of Health approves payment of voucher numbers 33-2024 through 37-2024 in the amount of \$840,820.81.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

10) Executive Session:

a. Discussion with legal counsel about current or potential litigation:  
(RCW 42.30.110(1)(i)) – Will McKay

11) Date of Next Meeting: June 19<sup>th</sup>, 2024 – Will McKay

12) Adjournment – Will McKay

JP/lc

c: Christopher Mertens, BFHD Attorney

Jerrold MacPherson, Benton County Administrator

Matt Rasmussen, Deputy Benton County Administrator

Mike Gonzalez, Franklin County Administrator

Tri-City Herald

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