



Benton-Franklin Health District

Board of Health Meeting

Date: Wednesday, May 15th, 2024

Time: 1:30 p.m. – 3:00 p.m.

Attend In-Person

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

Room: 2nd Floor, Boardroom

Attend Virtually

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. Discussion with legal counsel about current or potential litigation:
(RCW 42.30.110(1)(i)) – Will McKay
 - b. Review qualifications of an applicant(s) for public employment:
(RCW 42.30.110(1)(g)) – Will McKay
- 3) Approval of April 24th, 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, 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

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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- 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

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) Date of Next Meeting: June 19th, 2024 – Will McKay

11) Adjournment – Will McKay

JP/lc

c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Matt Rasmussen, Deputy Benton County Administrator
Mike Gonzalez, Franklin County Administrator
Tri-City Herald

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