

## Benton-Franklin Health District Board of Health Meeting

Attend In-PersonAddress: 7102 W. Okanogan Pl., Kennewick, WA 99336<br/>Room: 2<sup>nd</sup> Floor, BoardroomAttend VirtuallyMeeting Link: Click here to join the meeting<br/>Phone: 1.669.900.6833<br/>Meeting ID: 181 489 876

Password: 091279

## <u>AGENDA</u>

- 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

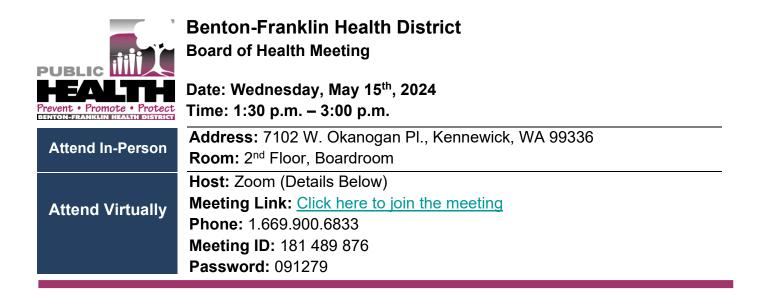
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

- 4) Public Comment is available by:
  - Sending in questions or concerns ahead of time to <u>boardofhealth@bfhd.wa.gov</u>, 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:



- 8) Announcements: (if any)
- 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 19th, 2024 Will McKay
- 12) 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