



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, March 18th, 2020

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

1) Call to Order – Bob Koch

2) Approval of December 18th, 2019 Minutes – Bob Koch

_____ Moved, _____ Seconded

Approval of February 19th, 2020 Minutes – Bob Koch

_____ Moved, _____ Seconded

3) Discussion Items from the Public/Staff: (if any)

4) Unfinished Business: (none)

5) New Business

a) Health Officer/COVID-19 Update – Dr. Amy Person

b) Proposal of Board of Health COVID-19 Committee – Jason Zaccaria

c) Review and approval of Resolution 20-01, Assignment of Interim Health Officer – Jason Zaccaria

_____ Moved, _____ Seconded

6) Announcements: (if any)

Legislative Update – Jason Zaccaria

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 105-2019 through 108-2019 and vouchers 01-2020 through 25-2020 in the amount of \$1,914,512.07.

_____ Moved, _____ Seconded

8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)

9) Date of Next Meeting: April 15th, 2020 – Bob Koch

10) Adjournment – Bob Koch

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



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, December 12th, 2018

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

JZ/jp

c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Keith Johnson, Franklin County Administrator
Tri-City Herald

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