



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

Date: Wednesday, May 20th, 2020

Time: 1:30 p.m.

Location: Teleconference – Zoom

**ZOOM
Meeting
Info**

Meeting Link: <https://zoom.us/j/181489876>

Meeting ID: 181 489 876

Meeting Password: 091279

Phone: 1.669.900.6833

AGENDA

1) Call to Order – Bob Koch

2) Approval of April 15th, 2020 Minutes – Bob Koch

_____ Moved, _____ Seconded

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

Note to Public: As a result of Governor Inslee’s [20-28.2 Proclamation](#), the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above). Public comment is available by sending in your questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, or by utilizing the chat box during the meeting.

4) Unfinished Business: (none)

5) New Business

COVID-19 Update – Dr. Amy Person, Rick Dawson, & Carla Prock

6) Announcements: (if any)

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 34-2020 through 44-2020 in the amount of \$1,135,948.58.

_____ Moved, _____ Seconded

8) Executive Session: (Not Needed)

9) Date of Next Meeting: June 17th, 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



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JZ/jp

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

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