



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

**Date: Wednesday, July 15<sup>th</sup>, 2020**

**Time: 1:30 p.m.**

**Location: Teleconference – Zoom**



**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 May 20<sup>th</sup>, 2020, Regular Board of Health Meeting Minutes – Bob Koch

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

Approval of June 4<sup>th</sup>, 2020, Special Board of Health Meeting Minutes – Bob Koch

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

Approval of June 9<sup>th</sup>, 2020, Special Board of Health Meeting Minutes – Bob Koch

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

Approval of June 15<sup>th</sup>, 2020, Special Board of Health Meeting Minutes – Bob Koch

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

Approval of July 2<sup>nd</sup>, 2020, Special Board of Health Meeting Minutes – Bob Koch

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

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

Note to Public: The state legislative leadership has extended the statutory waivers in Proclamation 20-28.6. As a result of Governor Inslee's [20-28.6 Proclamation](#) extension the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above). Public comment is available by sending in questions or concerns ahead of time to [boardofhealth@bfhd.wa.gov](mailto:boardofhealth@bfhd.wa.gov).

4) Unfinished Business: (none)

**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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5) New Business

COVID-19 Updates – Dr. Amy Person, Jason Zaccaria

6) Announcements: (if any)

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 45-2020 through 62-2020 in the amount of \$1,039,301.32.

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

8) Executive Session: (Not Needed)

9) Date of Next Meeting: August 19<sup>th</sup>, 2020 – Bob Koch

10) Adjournment – Bob Koch

JZ/jp

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

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