



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

Date: Wednesday, September 16th, 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 August 19th, 2020, Regular Board of Health Meeting Minutes – Bob Koch

_____ Moved, _____ Seconded

3) Public Comment:

Public comment is available by sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov.

Note to Public: The state legislative leadership and [Proclamation 20-28.9](#) have extended the existing Open Public Meetings Act (OPMA) provisions through October 1st, 2020. Therefore, the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above).

4) Staff Comment: (if any)

5) Unfinished Business: (none)

6) New Business

a) Finance Committee Update – Bob Koch/Jeff Jones

b) COVID-19 Updates – Dr. Person

7) Announcements:

a) 2019 BFHD Annual Report Distribution – Jason Zaccaria

8) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 74-2020 through 84-2020 in the amount of \$972,610.24.

_____ Moved, _____ Seconded

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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9) Executive Session: (Not Needed)

10) Date of Next Meeting: October 21st, 2020 – Bob Koch

11) 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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