



**BENTON-FRANKLIN HEALTH DISTRICT  
BOARD OF HEALTH**

**MEETING MINUTES**

**February 23<sup>rd</sup>, 2022**

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**IN ATTENDANCE**

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<b>Benton</b>	<input checked="" type="checkbox"/>	Commissioner McKay	<input checked="" type="checkbox"/>	Jason Zaccaria, Administrator & BOH Executive Secretary
	<input checked="" type="checkbox"/>	Commissioner Delvin	<input checked="" type="checkbox"/>	Dr. Amy Person, Health Officer
	<input checked="" type="checkbox"/>	Commissioner Small	<input checked="" type="checkbox"/>	Lisa Wight, Sr. Human Resources Manager
<b>Franklin</b>	<input checked="" type="checkbox"/>	Commissioner Didier	<input checked="" type="checkbox"/>	Jeff Jones, Sr. Finance Manager
	<input checked="" type="checkbox"/>	Commissioner Mullen	<input checked="" type="checkbox"/>	Rick Dawson, Sr. Surveillance & Investigation Manager
	<input checked="" type="checkbox"/>	Commissioner Peck	<input checked="" type="checkbox"/>	Carla Prock, Sr. Healthy People & Communities Manager
			<input checked="" type="checkbox"/>	Janae Parent, Administrative Services Manager
			<input checked="" type="checkbox"/>	Eric Elsethagen, Information Systems & Security Manager
			<input checked="" type="checkbox"/>	Peyton Jones, Admin Temp
			<input checked="" type="checkbox"/>	Diane Medick, Administrative Assistant
			<input checked="" type="checkbox"/>	Annette Cary, Editor, Tri-City Herald

**CALL TO ORDER**

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Chairman Mullen called the meeting to order at 9:00a.m.

**EXECUTIVE SESSION**

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Chairman Mullen called an executive session for the review of performance of a public employee (RCW 42.30.110.g) at 9:02a.m. and had asked for 30 minutes with the ability to return early.

Chairman Mullen ended the executive session at 9:32. No decision was made.

**ADJOURNMENT**

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Chairman Mullen adjourned the meeting at 9:35a.m.

*Signature on file*

*Signature on file*

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Commissioner Rocky Mullen

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Jason Zaccaria

Chairman of the Board

Executive Secretary

