



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

MEETING MINUTES

March 2nd, 2022

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IN ATTENDANCE

Benton	<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
Franklin	<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"/>	Annette Cary, Editor, Tri-City Herald

CALL TO ORDER

Chairman Mullen called the meeting to order at 1:34p.m.

EXECUTIVE SESSION

Chairman Mullen called an executive session for the review of performance of a public employee (RCW 42.30.110.g) at 1:40p.m. and had asked for 30 minutes with the ability to return early. Jason Zaccaria, Chris Mertens and Dr. Amy Person were asked to be present in the executive session.

Chairman Mullen ended the executive session at 2:10p.m. No decision was made.

ADJOURNMENT

Chairman Mullen adjourned the meeting at 2:12p.m.

Signature on file

Signature on file

Commissioner Rocky Mullen

Jason Zaccaria

Chairman of the Board

Executive Secretary

