



Benton-Franklin Health District

Board of Health Meeting

Date: Wednesday, September 21st, 2022

Time: 1:30 – 3:00 p.m.

Attend In-Person

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 1st Floor, Spruce Room

Attend Virtually

Host: Zoom (Details Below)

Meeting Link: [Click here to join the meeting](#)

Phone: 1.669.900.6833

Meeting ID: 181 489 876

Password: 091279

AGENDA

- 1) Call to Order – Rocky Mullen
- 2) Approval of August 17th, 2022 Regular Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

- 3) Public Comment: is available by:
 - Sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, or
 - Participating virtually, using teleconference software Zoom, or
 - OR, in-person

Note to Public: Due to the current [State of Emergency](#) for the COVID-19 pandemic, the Board of Health will conduct this meeting in a hybrid format using teleconference software Zoom (meeting details listed above) and in-person, until otherwise directed by the Chairman of the Board of Health.

- 4) Staff Comment: (if any)
- 5) Unfinished Business:
 - a. 1152 Committee Update – 1152 Committee Members
 - b. Performance Evaluations – Jason Zaccaria
 - c. BFHD Health Officer Recruitment Update – Jason Zaccaria
- 6) New Business:
 - a. Review of new Regional Health Office Coordinator & Regional Medical Officer Assignments – Jason Zaccaria
 - b. Request for Approval of new positions (FTEs) with FPHS funding – Senior Staff

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



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

Date: Wednesday, September 21st, 2022

Time: 1:30 p.m.

Attend In-Person

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 1st Floor, Spruce Room

Attend Virtually

Host: Zoom (Details Below)

Meeting Link: [Click here to join the meeting](#)

Phone: 1.669.900.6833

Meeting ID: 181 489 876

Password: 091279

c. Review of SAO Audits – Jeff Jones

7) Announcements:

a. Community Health Needs Assessment Update – Carla Prock

8) Approval of Vouchers – Rocky Mullen

Move that the Board of Health approves payment of voucher numbers 71-2022 through 79-2022 in the amount of \$1,137,703.65.

_____ Moved, _____ Seconded

9) Executive Session: (not needed)

10) Date of Next Meeting: October 19th, 2022 – Rocky Mullen

11) Adjournment – Rocky Mullen

JZ/jp

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

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