



**BENTON-FRANKLIN HEALTH DISTRICT (BFHD)  
BOARD OF HEALTH (BOH)**

**MEETING MINUTES**

**February 21<sup>st</sup>, 2023**

**BENTON-FRANKLIN HEALTH DISTRICT  
BOARD OF HEALTH  
MEETING MINUTES  
February 21<sup>st</sup>, 2023**

**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 type="checkbox"/>	Lisa Wight, Sr. Human Resources Manager
	<input checked="" type="checkbox"/>	Commissioner Alvarez	<input checked="" type="checkbox"/>	Carla Prock, Sr. Healthy People & Communities Manager
<b>Franklin</b>	<input type="checkbox"/>	Commissioner Didier	<input type="checkbox"/>	Sean Domagalski, Interim Sr. Surveillance & Investigation Manager
	<input checked="" type="checkbox"/>	Commissioner Mullen	<input checked="" type="checkbox"/>	Janae Parent, Assistant Administrator
	<input checked="" type="checkbox"/>	Commissioner Peck	<input checked="" type="checkbox"/>	Eric Elsethagen, Information Systems & Security Manager
			<input checked="" type="checkbox"/>	Amanda Mason, Communications Coordinator
			<input checked="" type="checkbox"/>	Lauren Cowles, Medical Records Clerk
			<input checked="" type="checkbox"/>	Annette Cary, Editor, Tri-City Herald

**CALL TO ORDER**

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Chair McKay called the meeting to order at 9:07 a.m.

**NEW BUSINESS**

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**1152 Committee Member Interviews**

1. Interviews for the non-elected Board of Health positions were performed by an interview panel consisting of: Commissioner Will McKay, Commissioner Jerome Delvin, Commissioner Michael Alvarez, Commissioner Rocky Mullen, Commissioner Brad Peck, Health District Administrator Jason Zaccaria, and Senior Manager Carla Prock.
2. The three positions are for the following categories: Public Health, Health Care Facilities and Providers; Consumers of Public Health; and Community Stakeholders.
3. The interview panel Board agreed by consensus to interview each applicant once, regardless of the number of categories applied for.
4. Laurel (Laurie) Jackson, Kathleen Nusbaum, and Carol Moser interviewed for the category of Public Health, Health Care Facilities, and Providers.
5. Carol Moser, Dr. Wassim Khawandi, and Scott Tomren interviewed for the category of Consumers of Public Health.
6. Marcella (Marcie) Appel, Laurel Jackson, and Carol Moser interviewed for the category of Community Stakeholders.
7. Interviews were concluded at 11:51 a.m. No actions were taken.



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**DATE OF NEXT MEETING**

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The regular BOH meeting scheduled for February 22<sup>nd</sup>, 2023, was canceled by agreement of the Board. The next BOH meeting is scheduled for March 15<sup>th</sup>, 2023.

**ADJOURNMENT**

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Chair McKay adjourned the meeting at 11:55 a.m.

*Signature on file*

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Commissioner Will McKay  
Chair of the Board

*Signature on file*

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Jason Zaccaria  
Executive Secretary

