



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

**Date: Wednesday, August 19<sup>th</sup>, 2020**

**Time: 1:30 p.m.**

**Location: Teleconference – Zoom**

**ZOOM  
Meeting  
Info**

**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 July 15<sup>th</sup>, 2020, Regular Board of Health Meeting Minutes – Bob Koch

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

3) Discussion Items from the Public/Staff: (if any)

Note to Public: The state legislative leadership and [Proclamation 20-28.8](#) have extended the existing Open Public Meetings Act (OPMA) provisions through September 1<sup>st</sup>, 2020.

Therefore, the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above).

Public comment is available by sending in questions or concerns ahead of time to [boardofhealth@bfhd.wa.gov](mailto:boardofhealth@bfhd.wa.gov).

4) Unfinished Business: (none)

5) New Business

a. Health Officer/COVID-19 Update – Dr. Person

b. Food Rule Update – Rick Dawson

c. Financial Audit Update – Jeff Jones

6) Announcements:

Upcoming PTE Local 17 Bargaining – Jason Zaccaria

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 63-2020 through 73-2020 in the amount of \$1,297,535.38.

\_\_\_\_\_ 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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- 8) Executive Session: (Not Needed)
- 9) Date of Next Meeting: September 16<sup>th</sup>, 2020 – Bob Koch
- 10) 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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