



Benton-Franklin Health District
Board of Health Meeting

Date: Wednesday, December 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 – Will McKay
- 2) Approval of November 16th, 2022 Regular Board of Health Meeting Minutes – Will McKay
_____ 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
- 4) Staff Comment: (if any)
- 5) Unfinished Business:
 - a. 1152 Committee Update – 1152 Committee Members
 - b. BFHD Health Officer Recruitment Update – Jason Zaccaria
- 6) New Business:
 - a. Avian Flu Response Update – Heather Hill
 - b. 2023 Draft Budget Review and Approval – Jeff Jones_____ Moved, _____ Seconded
- 7) Announcements:
 - a. PROTEC17 Collective Bargaining – Jason Zaccaria

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) Approval of Vouchers – Will McKay

Move that the Board of Health approves payment of voucher numbers 96-2022 through 104-2022 in the amount of \$976,260.31.

_____ Moved, _____ Seconded

9) Executive Session:

Review the Performance of a Public Employee (RCW 42.30.110.g) – Will McKay

10) Date of Next Meeting: January 18th, 2023 – Will McKay

11) Adjournment – Will McKay

JZ/jp

c: Christopher Mertens, BFHD Attorney

Jerrod MacPherson, Benton County Administrator

Duane Davidson, Franklin County Interim Administrator

Tri-City Herald

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