



Benton-Franklin Health District
Board of Health Meeting

Date: Wednesday, January 25th, 2023

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 December 21st, 2022 Regular Board of Health Meeting Minutes – Rocky Mullen
_____ Moved, _____ Seconded
- 3) Executive Session: To Evaluate the Qualifications of an Applicant for Public Employment RCW 42.30.110(1)(g) – Rocky Mullen
- 4) 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
- 5) Staff Comment: (if any)
- 6) Unfinished Business:
 - a. BFHD Health Officer Recruitment Update – Jason Zaccaria
 - b. 1152 Committee Update – 1152 Committee Members
- 7) New Business:
 - a. Election of Officer Positions – Rocky Mullen
- 8) Announcements:
 - a. School Aged Vaccine Event – Heather Hill
 - b. 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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9) Approval of Vouchers – Rocky Mullen

Move that the Board of Health approves payment of voucher numbers 105-2022 through 109-2022 & 01-2023 through 02 -2023 in the amount of 698,141.66.

_____ Moved, _____ Seconded

10) Date of Next Meeting: February 15th, 2023 – Rocky Mullen

11) Adjournment – Rocky Mullen

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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