



Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, June 14th, 2023

Time: 1:30 – 3:00 p.m.

Attend In-Person

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

Room: 2nd Floor, Boardroom

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 May 17th, 2023 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) Senior Staff Comment: (if any)
- 5) Unfinished Business:
AIHC Member Representation Update – Jason Zaccaria
- 6) New Business: (none)
- 7) Announcements:
FPHS Funding – Jason Zaccaria
- 8) Approval of Vouchers – Will McKay
Move that the Board of Health approves payment of voucher numbers 37-2023 through 46-2023 in the amount of \$972,029.37.

_____ Moved, _____ Seconded
- 9) Executive Session: Review of Collective Bargaining (RCW 42.30.140)

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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10) Date of Next Meeting: July 19th, 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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