



# Benton-Franklin Health District

## Board of Health Meeting

Date: Wednesday, September 18<sup>th</sup>, 2024

Time: 1:30 p.m. – 3:00 p.m.

Attend In-Person

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

**Room:** 2<sup>nd</sup> 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) Executive Session: Discussion with legal counsel about current or potential litigation: (RCW 42.30.110(1)(i)) – Will McKay
- 3) Approval of August 21<sup>st</sup>, 2024, Regular Board of Health Meeting Minutes – Will McKay

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

- 4) Public Comment is available by:
  - Sending in questions or concerns ahead of time to [boardofhealth@bfhd.wa.gov](mailto:boardofhealth@bfhd.wa.gov), or
  - Participating virtually, using teleconference software Zoom, or
  - In-person
- 5) Senior Staff Comment: (if any)
- 6) Unfinished Business:  
None
- 7) New Business:
  - a. Office of the Health Officer Update – Dr. Steven Krager/Heather Hill
  - b. On-Site Sewage Rule Update – Erin Hockaday/JoDee Peyton
- 8) Announcements:
  - a. BFHD Annual Audit Update – Kyle Phillips
  - b. FPHS Legislative Visit Update – Janae Parent
  - c. Re-Accreditation/PHAB Update – Carla Prock

#### 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



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

**Date: Wednesday, September 18<sup>th</sup>, 2024**

**Time: 1:30 p.m. – 3:00 p.m.**

**Attend In-Person**

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

**Room:** 2<sup>nd</sup> 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

9) Approval of Vouchers – Will McKay

Move that the Board of Health approves payment of voucher numbers 66-2024 through 70-2024 in the amount of \$878,844.34.

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

10) Date of Next Meeting: October 16<sup>th</sup>, 2024 – Will McKay

11) Adjournment – Will McKay

JP/lc

c: Christopher Mertens, BFHD Attorney  
Tony Menke, BFHD Labor Attorney  
Jerrod MacPherson, Benton County Administrator  
Matt Rasmussen, Deputy Benton County Administrator  
Tri-City Herald

**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