

A special meeting of the Spokane Regional Health District Board of Health held on Thursday, December 16, 2004, was called to order by Council Member David Crump, Chair, at 12:05 p.m., in room 350 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Council Member David Crump, Chair
Council Member Dick Denenny, Vice Chair
Council Member Al French
Council Member Mary Verner (arrived during executive session)
Commissioner Phil Harris
Commissioner Kate McCaslin
Commissioner Todd Mielke
Board Member Dick Behm
Board Member Margaret Jones
Board Member Charles Wolfe, MD

ABSENT

Council Member Bob Apple
Council Member Mike Flanigan

Executive Session

Following roll call, Chair Crump called an Executive Session at 12:10 p.m. to discuss a personnel matter.

Meeting Reconvened

The meeting reconvened at 1:45 p.m. Chair Crump called for any motions for adjournment or any other motions. Council Member Verner moved that the Board express the position of the Board of no confidence in the Health Officer. The Motion was seconded by Commissioner Phil Harris. Commissioner McCaslin said she reconcurs with the motion made by Council Member Verner and would hope that the Health Officer understands that the Board wants to take a more clear and defined direction in the future.

Motion: The Board express the position of the Board of no confidence in the Health Officer.

Motion/Second: Verner/Harris

Approved: Approved 6 ayes and one nay (Crump)

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 1:47 p.m.

APPROVED:


Board of Health Chair

Date: 1-27-05



Recording Secretary