

A special meeting of the Spokane Regional Health District Board of Health held on Wednesday, July 26, 2006 was called to order by Commissioner Todd Mielke, Chair, at 5:25 p.m., in room 350 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

### **PRESENT**

Councilmember Rob Crow (departed  $\cong$  6:00 p.m.)  
Councilmember David Crump (by phone)  
Councilmember Dick Denenny  
Councilmember Bill Gothmann  
Councilmember Brad Stark  
Councilmember Mary Verner, Vice Chair  
Commissioner Phil Harris  
Commissioner Todd Mielke, Chair  
Commissioner Mark Richard  
Board Member Margaret Jones  
Board Member Charles Wolfe, MD

### **ABSENT**

Board Member Michael Fisk, DC

Upon calling the meeting to order, Chair Mielke announced that this special meeting was scheduled for the purpose of conducting an executive session to review the performance of an employee. The executive session is not open to the public. Following an executive session, the board reconvenes to a public meeting and announces whether further action will be taken. Chair Mielke announced that the board would not take any action at the end of this meeting. The only thing the board will do upon conclusion of the executive session is to announce no decision was made and the adjournment time. The regular board meeting is scheduled on the following day, July 27, 2006, at 12:30 p.m.

Legal Counsel Wolkey responded to Commissioner Harris to indicate that Dr. Thorburn was notified of this meeting and is out of town at another meeting this week.

### **EXECUTIVE SESSION**

Chair Mielke announced that the board was adjourned to an executive session for the purpose of discussing an employee evaluation.

### **MEETING RECONVENED**

The meeting reconvened at about 8:00 p.m. No action was taken.

### **ADJOURNMENT**

There being no further business before the board, the meeting adjourned at about 8:00 p.m.

APPROVED: Mary B. Verner  
Board of Health Chair  
Marcia R. Olson  
Recording Secretary

Date: Sept 28, 2006