

A special meeting of the Spokane Regional Health District Board of Health held on Wednesday, October 4, 2006, was called to order by Commissioner Todd Mielke, Chair, at 6:16 p.m., in the Board of County Commissioners' Conference Room, at the Spokane County Commissioners' Office, 1116 W Broadway, Spokane, Washington.

PRESENT

Councilmember David Crump
Councilmember Dick Denenny
Councilmember Bill Gothmann
Councilmember Brad Stark
Commissioner Phil Harris
Commissioner Todd Mielke, Chair
Commissioner Mark Richard
Board Member Michael Fisk, DC
Board Member Margaret Jones
Board Member Charles Wolfe, MD

ABSENT

Councilmember Rob Crow
Councilmember Mary Verner, Vice Chair

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. The meeting agenda did not list any action in the notice and no action can be taken in executive session. No decision will be announced following the executive session.

Chair Mielke proposed scheduling another evening meeting to announce a decision regarding the employee evaluation. Dr. Thorburn is out of the office until October 19th. He suggested looking at the following week to schedule an evening meeting. Although the regular board of health meeting is scheduled on October 26th, some board members have difficulty arriving at the beginning of the meeting at 12:30 p.m. and members of the Spokane City Council must attend another meeting at 3 p.m. He would like to avoid discussing this item during the regular meeting due to the time required for regular business.

A special meeting of the board is tentatively scheduled at 6 p.m. on Wednesday, October 25 in the lower level hearing room in the public works building. When the availability of the room is confirmed, a meeting announcement will be sent out.

EXECUTIVE SESSION

Chair Mielke announced that the board was adjourned to an executive session at 6:25 p.m. until about 7 p.m. for the purpose of discussing an employee evaluation. In accordance with the meeting notice, no action will be taken at the conclusion of the meeting.


At 7 p.m. an announcement was made that the executive session would be extended.

MEETING RECONVENED

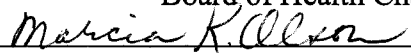
The meeting reconvened at about 7:55 p.m. No action was taken.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at about 7:55 p.m.

APPROVED:  _____
Board of Health Chair

Date: 10/26/2006

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Recording Secretary