

A special meeting of the Spokane Regional Health District Board of Health held on Friday, October 17, 2008 was called to order by Councilman David Crump, Chair, at 11 a.m. in rooms 320/321 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilman David Crump, Chair
Councilman Michael Allen
Councilman Steve Corker
Councilman Dick Denenny (arrived at 11:02 a.m.)
Councilman Bill Gothmann
Commissioner Todd Mielke (arrived at 11:15 a.m.)
Commissioner Mark Richard, Vice Chair
Board Member Michael Fisk, DC
Board Member Margaret Jones

ABSENT

Commissioner Bonnie Mager
Mayor Mary Verner

DISCUSS PROCESS FOR HEALTH OFFICER

The next step of the Board of Health in hiring a health officer is to discuss qualifications of a candidate which will be done in Executive Session. No action will be taken in the Executive Session. If the board desires to make a decision or take action, that will be done in the open meeting. An item is on the agenda for possible action if that is the desire of the board.

Commissioner Richard confirmed that the Executive Committee of the Board of Health will meet immediately following this Board meeting in order to review vouchers and set the agenda for the regular meeting next week. The Executive Committee normally meets on the Thursday before the regular Board meeting but due to the additional meeting and travel considerations, a decision was made to hold that meet today.

EXECUTIVE SESSION

Chair Crump invited the Health District's Human Resources Manager, Barb Lorang, and the Board's Legal Counsel, Michelle Wolkey, to join the Executive Session. He adjourned the meeting to another room for an Executive Session at 11:06 a.m. until 12:15 p.m. Several announcements were made to extend the time for the Executive Session.

MEETING RECONVENED

Chair Crump reconvened the Board of Health meeting at 1:58 p.m.

OFFER EMPLOYMENT CONTRACT FOR HEALTH OFFICER

Commissioner Mielke moved to authorize the Chair and Legal Counsel to prepare an employment offer to Dr. Jason Eberhart-Phillips for the position of Health Officer for the Spokane Regional Health District contingent upon completing additional employment review and to be brought back to the Board for consideration; motion seconded by Councilman

Denenny. Legal Counsel Wolkey explained that the additional employment review consists of reference checks that need to be completed.

Motion: To authorize the Chair and Legal Counsel to prepare an employment offer to Dr. Jason Eberhart-Phillips for the position of Health Officer for the Spokane Regional Health District contingent upon completing additional employment review and to be brought back to the Board for consideration.

Motion/Second: Mielke/Denenny

Approved: Unanimously Approved

NEXT BOARD OF HEALTH MEETING

The next regular Board of Health meeting is scheduled at 12:30 p.m. on October 23, 2008.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 2 p.m.

APPROVED: *David R. Crumey*
Board of Health Chair

Date: *October 23, 2008*

Marcia Olson
Recording Secretary