



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

Date: Wednesday, February 16th, 2022

Time: 1:30 p.m.

Location: Hybrid

In-person – 7102 W. Okanogan Pl., Kennewick, WA 99336
2nd Floor Boardroom

Virtually – Zoom (Details Below)

Meeting Link: <https://zoom.us/j/181489876>

Meeting ID: 181 489 876

Meeting Password: 091279

Phone: 1.669.900.6833

**ZOOM
Meeting
Info**

AGENDA

- 1) Call to Order – Rocky Mullen
- 2) Approval of January 19th, 2022 Regular Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

- 3) Public Comment:

Public comment is available by:

- Sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, or
- Participating virtually, using teleconference software Zoom, or
- OR, in-person with masking

Note to Public: Due to the current [State of Emergency](#) for the COVID-19 pandemic, the Board of Health will conduct this meeting in a hybrid format using teleconference software Zoom (meeting details listed above) and in-person with masking, until otherwise directed by the Chairman of the Board of Health.

- 4) Staff Comment: (if any)
- 5) Unfinished Business: (none)
- 6) New Business: COVID-19 Updates – Dr. Person
- 7) Announcements:
 - a. 2022 CHNA Update – Carla Prock
 - b. Food Service Rule Update – Rick Dawson

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



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8) Approval of Vouchers – Rocky Mullen

Move that the Board of Health approves payment of voucher numbers 03-2022 through 12-2022 in the amount of \$994,014.16

_____ Moved, _____ Seconded

9) Executive Sessions:

- a. Review of WSNA Collective Bargaining (RCW 42.30.140) – Lisa Wight/Jason Zaccaria
- b. COVID-19 Legal Options & Governor’s Mandates (RCW 42.30.110.i) – Chris Mertens
- c. Review the Performance of a Public Employee (RCW 42.30.110.g) – Rocky Mullen

10) Date of Next Meeting: March 16th, 2022 – Rocky Mullen

11) Adjournment – Rocky Mullen

JZ/jp

- c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Keith Johnson, Franklin County Administrator
Tri-City Herald

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