



Snohomish Health District
Board of Health Minutes
Special Meeting
June 18, 2019

The meeting was held at Snohomish Health District, 3020 Rucker Ave., first floor Auditorium.

Members Present

Scott Bader, Councilmember, Everett (via phone)
Christine Cook, Councilmember, Mukilteo (via phone)
Adrienne Fraley-Monillas, Councilmember, Edmonds
Kurt Hilt, Councilmember, Lake Stevens – BOH Vice Chair (via phone)
Sam Low, County Councilmember
Kyoko Matsumoto Wright, Mayor, Mountlake Terrace (via phone)
Nate Nehring, County Councilmember (via phone)
Liam Olsen, Councilmember, Bothell (via phone)
Dan Rankin, Mayor, Darrington
Linda Redmon, Councilmember, Snohomish
Brian Sullivan, County Councilmember
Jeff Vaughan, Councilmember, Marysville
Stephanie Wright, County Councilmember – BOH Chair

Members Absent

Terry Ryan, County Councilmember
Shirley Sutton, Councilmember, Lynnwood

Call to Order

The special meeting of the Board of Health was called to order at 3:05 p.m. by Board Chair Stephanie Wright in the auditorium of the Snohomish Health District Rucker Building.

Roll Call

Roll call was taken by Ms. Linda Carl who reported there was a quorum present.

Arrivals/Departures

Ms. Matsumoto Wright arrived at 3:07 p.m., Mr. Hilt arrived at 3:12 p.m., Mr. Nehring arrived at 3:20 p.m., Mr. Sullivan arrived at 3:25 p.m.

Approval of Agenda Contents and Order

It was moved by Ms. Linda Redmon and seconded by Ms. Adrienne Fraley-Monillas to approve the agenda contents and order. The motion passed unanimously.

Executive Session

The Board convened into Executive Session for the purpose of a personnel matter pursuant to RCW 42.30.110(1)(g). Executive Session is expected to last up to 30 minutes. The Board will reconvene into regular session at 3:37 p.m. with possible action to follow.

The Board announced the following extensions to executive session: additional 15 minutes, additional 5 minutes.



The Board reconvened at 3:55 p.m. and took the following action:

It was moved by Ms. Fraley-Monillas and seconded by Ms. Redmon to authorize execution of a separation agreement between the Snohomish Health District and Dr. Mark Beatty. The motion passed unanimously.

It was moved by Ms. Fraley-Monillas and seconded by Mr. Jeff Vaughan to confirm appointment of Dr. Chris Spitters as the interim health officer. The motion passed unanimously.

It was moved by Ms. Fraley-Monillas and seconded by Ms. Redmon to authorize execution of an amendment to consultant agreement with Dr. Chris Spitters. The motion passed unanimously.

It was moved by Ms. Fraley-Monillas and seconded by Mr. Jeff Vaughan to authorize execution of a separation agreement between the Snohomish Health District and Mr. Jeff Ketchel. The motion passed unanimously.

It was moved by Ms. Fraley-Monillas and seconded by Ms. Redmon to confirm appointment Mr. Shawn Frederick as the interim administrator. The motion passed with one abstention (Kurt Hilt).

It was moved by Ms. Fraley-Monillas and seconded by Ms. Redmon to rescind prior banking resolutions and authorize new banking resolutions appointing Mr. Shawn Frederick and Ms. Nancy Furness as authorized to sign on account. The motion passed unanimously.

Adjournment

The meeting was adjourned at 4:02 p.m.



Stephanie Wright, Chair



Shawn Frederick, Interim Administrator / Secretary