

**Please Note**

This is an online meeting using the GoToWebinar application. Meeting access is below.

**Draft Agenda**

Time	Agenda Item	Speaker
3:30 p.m.	Call to Order & Introductions	Keith Grellner, Board Chair
3:35 p.m.	1. Approval of Agenda —Possible Action	Keith Grellner, Board Chair
3:40 p.m.	2. Executive Session – The Board may meet in executive session to discuss legal advice regarding potential litigation related to the SRHD matter pursuant to RCW 43.20.110(1)(i)	Keith Grellner, Board Chair Lilia Lopez, Assistant Attorney General
3:55 p.m.	3. Spokane Regional Health District (SRHD) Preliminary Investigation Presentation	Keith Grellner, Board Chair Samantha Pskowski, Board Staff Karen Sutherland, Ogden Murphy Wallace PLLC
4:55 p.m.	4. Decision and Next Steps Following SRHD Preliminary Investigation ---Possible Action	Keith Grellner, Board Chair Lilia Lopez, Assistant Attorney General
5:10 p.m.	5. Review and Discussion of Board Policy 2015-001 Responding to Complaints Against a Local Health Officer or Administrative Officer – Designation of Presiding Officer —Possible Action	Lilia Lopez, Assistant Attorney General
5:20 p.m.	6. Board Member Comments	
5:30 p.m.	Adjournment	

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**Important Information to Know:**

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is (360) 819-0047.
- If you need special accommodation please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by May 27, 2021
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email [kelie.kahler@sboh.wa.gov](mailto:kelie.kahler@sboh.wa.gov)

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