



CDHD Board of Health

Regular Meeting Minutes

September 2025

Chelan-Douglas Health District Board of Health Regular Meeting Minutes September 15th, 2025

Board Member Attendance

Board Member	P	V	A	E	NV
Brad Hawkins (1)	☒	☐	☐	☐	☐
Shon Smith, C (2)	☒	☐	☐	☐	☐
Randy Agnew, VC (3)	☒	☐	☐	☐	☐
Marc Straub (4)	☒	☐	☐	☐	☐
Jerrilea Crawford (5)	☒	☐	☐	☐	☐
Sharon Waters (6)	☒	☐	☐	☐	☐
Marissa Smith (7)	☒	☐	☐	☐	☐

C=Chair, VC=Vice Chair

Board Member	P	V	A	E	NV
Michael Peterson (7)	☐	☐	☒	☒	☐
Bindu Nayak (8)	☐	☐	☒	☒	☐
Alma Chacon (9)	☒	☐	☐	☐	☐
Carin Smith (9)	☐	☐	☒	☐	☐
Bill Sullivan (10)	☒	☐	☐	☐	☐
Daniel Moody (10)	☐	☐	☒	☐	☐
Joseph Hunter (11)	☐	☒	☐	☐	☐

Key: P = Present (In-Person), V = Virtual, A = Absent, E=Excused, NV = Non-Voting

Chelan-Douglas Health District Staff Present

Kristen Hosey, Health Administrator

Corey Lawson, Deputy Health Administrator

Cari Hammonds, CFH Director

Kaila Smith, EPR Manager

Julian Muro, Contract Procurement Manager

Stefano SoloGallegos, Facilities & IT Assistant

Erin McCool, Legal Counsel

Dr. James Wallace, Health Officer (Virtual)

Public Presence

The meeting was held in person and via zoom and phone conference with members of the public attending and listening to the meeting

Meeting

Chair Shon Smith called the meeting to order at 2:00 PM, then Chair Smith requested the Board Clerk (Corey Lawson) to take attendance.

Approval of Agenda

Chair Shon Smith entertained a motion to approve the agenda as drafted. **Randy Agnew and Mark Straub second. The motion carried.**

Approval of Consent Agenda

The board discussed the approval of the consent agenda. Jerrilea Crawford would like to remove and discuss item II.a (August 18th, 2025 minutes). Discussion occurred. **Jerrilea Crawford moved to approve the consent agenda as proposed except for item II.a. Randy Agnew seconds.**



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Bill Sullivan voiced concerns regarding approval of the contract matrix.

Motion was amended to approve items II.b, c, and d of the consent agenda. The motion was unanimously approved.

Jerrilea discussed item II.a. Alma Chacon was listed as both present and virtual. Item to be corrected. Jerrilea moved to approve the August 18th, 2025 minutes with the amendment that Alma Chacon was present and not virtual. Alma Chacon seconds. Board unanimously approved.

Bill Sullivan stated that he would abstain from vote regarding the contract matrix. Jerrilea Crawford moved to approve the contract matrix. Alma Chacon seconds. The motion carried. Bill Sullivan abstained.

Old Business

Dr. Kristen Hosey discussed open BOH positions. Dr. Hosey will seek guidance with Chair Smith on communications required for tribal representation.

New Business

Budget Review

The board reviewed and discussed the first draft of the Fiscal Year 2026 budget. Brad Hawkins requested additional information regarding the other expenditures line-item on page 19 of the packet. Jerrilea Crawford requested all updates and information be provided to the entire board.

Surplus Items for Approval

The board reviewed items listed for surplus. Mark Straub motioned to approve the surplus items and to authorize the Health Administrator to dispose of items as appropriate. Randy Agnew seconds. Board unanimously approved.

Firefly VPN Replacement

The board reviewed and discussed the proposal of a replacement VPN system. Corey Lawson provided two options. The first options allowed up to 25 licenses, while the second allowed up to 54 licenses. Alma Chacon moved to purchase 25 licenses. Bill Sullivan seconded. The motion carried.

Public Comment

Chair Shon Smith explained that 3 minutes per person has been set aside for public comment and asked for those present in person and via Zoom who wanted to speak during public comment to identify themselves. Public comment order would move between those in-person via sign-in sheets and those present virtually with their hand raised.

1. Karl Lambert, East Wenatchee, voiced concerns regarding COVID-19 vaccination.
2. Kevin McKernan (Virtual) voiced concerns regarding COVID-19 vaccination.
3. Kim Darlington, Douglas County, voiced concerns regarding COVID-19 vaccination.
4. Christina Parks, University of Michigan, voiced concerns regarding COVID-19 vaccination and experimental gene therapy.



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5. James Thorp, MD (Virtual) voiced concerns regarding COVID-19 vaccination.
6. Karen Jenson, Chelan County, voiced concern of vulnerable population access and support of CDHD offering COVID-19 vaccinations.
7. Tom Renz, Attorney (Virtual) voiced concerns regarding COVID-19 vaccination and the legal interpretation of ESB 1531 (WA).
8. Dale McElroy, Cashmere, voiced concerns regarding permitting processes and turnaround time for swimming pools.
9. Henrietta Simoes (Virtual) voiced concerns regarding COVID-19 vaccination and thoracic aorta dissection of child in Seattle.
10. Rich Metcalf, Douglas County, voiced concerns regarding COVID-19 vaccination.
11. Monica Webby, Indianapolis Pediatric Neurosurgeon (Virtual) voiced concerns regarding COVID-19 vaccination in children.
12. Jamie Krishnamar, Director of Respiratory Services at Central Washington Hospital, voiced support of CDHD offering COVID-19 vaccinations.
13. Reni Moon, Pediatrician, voiced concerns regarding COVID-19 vaccinations and spiked protein.
14. Zoey Jaspers, Douglas County, voiced support of CDHD offering COVID-19 vaccinations.
15. Laura Demeree, nurse of Idaho and Oregon, voiced concerns regarding COVID-19 vaccinations.
16. Cindy Racques, Douglas County, voiced support of CDHD offering COVID-19 vaccinations.
17. Lisa Templeton, King County, Informed Choice (Virtual) voiced concerns regarding COVID-19 vaccinations and spoke of bill 1531.
18. Dick Black, Chelan County, voiced concerns regarding COVID-19 vaccinations.
19. Bob Runnels, Informed Choice (Virtual) voiced concern against COVID-19 vaccinations.
20. Desiree Schmidt, Chelan County, voiced concerns regarding COVID-19 vaccinations.
21. Mick Muller, Douglas County (Virtual) voiced support of CDHD offering COVID-19 Vaccinations.
22. Carla Boujor, Critical Care Nurse at Central Washington Hospital voiced support of CDHD offering COVID-19 vaccinations.
23. Arnica Briody, Chelan County (Virtual) and DOH, voiced support of CDHD offering COVID-19 vaccinations and concerns over out-of-county comments.
24. Kelly Hart, East Wenatchee, voiced support of COVID-19 vaccinations.
25. Rick Lee, Malaga, voiced concerns regarding COVID-19 vaccinations.
26. Diane Young, Douglas County, RN, voiced support of CDHD offering COVID-19 vaccinations.
27. Joan Steichan, Chelan County, voiced concern regarding COVID-19 vaccinations and clotting.
28. Jane Provo, Chelan County, voiced support of CDHD offering COVID-19 vaccinations for all.
29. Kerin Keyes, Chelan County, voiced support of CDHD offering COVID-19 vaccinations.
30. Scott Watkins, Douglas County, voiced concerns regarding COVID-19 vaccinations.
31. Angela Dye, Chelan County, voiced concerns regarding vaccine injury.
32. Liz Hesslinger, Chelan County, Peds RN, voiced support of CDHD offering COVID-19 vaccinations.
33. Carol Renne, Douglas County, voiced support of CDHD offering COVID-19 vaccinations so they are available for those who want it.
34. Jerry Reese, Douglas County, voiced that people should have a choice to obtain COVID-19 vaccinations.



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35. Lauri Palmquist, Chelan County, voiced support of CDHD offering COVID-19 vaccinations.
36. Chloe McEntire, Chelan County, voiced concerns regarding COVID-19 vaccinations.
37. Michaela Collins, Douglas County, voiced concerns regarding COVID-19 vaccinations.
38. Dan What, Douglas County, voiced concerns regarding CDHD offering COVID-19 vaccinations.

COVID-19 Resolution

Chari Shon Smith described how one presenter will be allowed in portion A and one presenter will be allowed in Portion B, per the agenda. Legal Counsel, Erin McCool stated that the resolution before the board is a resolution and is not legal testimony or a hearing.

Presenter A: Bill Sullivan spoke in favor of his proposed COVID-19 resolution then turned it over to Nick Hulshcer, Epidemiologist who spoke on behalf of Bill Sullivan regarding harms of the COVID-19 vaccine.

Presenter B: Dr. James Wallace, Health Officer, spoke in favor of CDHD providing COVID-19 vaccinations and the health benefits of receiving a COVID-19 vaccine.

Two minutes were then provided for Dr. Cole (third speaker for Presenter A) who spoke in support of the COVID-19 resolution presented by Bill Sullivan.

Board Discussion

The board, legal counsel, and Chelan Douglas Health District staff discussed the proposed COVID-19 resolution. **Bill Sullivan moved to approve the COVID-19 resolution as drafted. Randy Agnew seconds. A roll call vote was performed. Randy Agnew and Bill Sullivan were in favor. All others opposed. Motion failed.**

Executive Session

A motion was entertained to enter executive session not to exceed 10 minutes. Jerrilea Crawford and Randy Agnew Seconds. Motion Carries. Executive session expired at 6:27 PM.

Adjournment

Chair Shon Smith declared the meeting adjourned at 6:27 PM.

 Shon Smith Board Chair	 Corey Lawson Clerk of the Board
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