



CDHD Board of Health

Regular Meeting Minutes
October 2025

Chelan-Douglas Health District Board of Health Regular Meeting Minutes November 17th, 2025

Board Member Attendance

Board Member	P	V	A	E	NV	Board Member	P	V	A	E	NV
Brad Hawkins (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michael Peterson (7)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Shon Smith, C (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bindu Nayak (8)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Randy Agnew, VC (3)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kim Newman (8)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Straub (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alma Chacon (9)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jerrilea Crawford (5)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carin Smith (9)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sharon Waters (6)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bill Sullivan (10)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marissa Smith (7)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Moody (10)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>C=Chair, VC=Vice Chair</i>						Joseph Hunter (11)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Chelan-Douglas Health District Staff Present

Kristen Hosey, Health Administrator
 Julian Muro, Contract Procurement Manager
 Erin McCool, Legal Counsel
 Ryan Lamb, Operations Director
 Richmond Petty, EH Supervisor - Onsite Septic

Corey Lawson, Deputy Health Administrator
 Stefano SoloGallegos, Facilities & IT Assistant
 Dr. James Wallace, Health Officer
 Brian Dickey, EH Supervisor – Solid Waste

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.



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Approval of Agenda

Randy Agnew moved to approve consent agenda as presented. Alma Chacon second. The motion carried unanimously.

Public Comment

- Kim Darlington, Pharmacist, Douglas County voiced concerns regarding the COVID-19 vaccine.
- Lisa Templeton, Informed Choice voiced concerns regarding the COVID-19 Vaccine.

Old Business

Board of Health Positions Update

The Board discussed the upcoming open positions and members completing service. No action was taken.

Preliminary Budget Discussion

The Board discussed the 2026 preliminary budget. No action was taken.

New Business

Layoff and Furlough Discussion

The Board and Dr. Hosey discussed potential policy creation for layoffs and furloughs. No action was taken.

Fee Schedule Discussion

The Chelan-Douglas Health District provided proposed fee revisions for calendar year 2026. Board discussion occurred. No action was taken.

Reporting

Dr. Wallace presented the Health Officer Report.

Dr. Hosey presented the Health Administrator Report. Board discussion occurred.



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Adjournment

Chair Shon Smith declared the meeting adjourned at 3:50 PM.

Closed Session – RCW 42:30.140(4)(b)

A handwritten signature in black ink that reads "Shon Smith".

Shon Smith
Board Chair

A handwritten signature in black ink that reads "Corey Lawson".

Corey Lawson
Clerk of the Board