



CDHD Board of Health

Regular Meeting Minutes

March 2026

Chelan-Douglas Health District Board of Health Regular Meeting Minutes March 16, 2026

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shon Smith, C (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Maggie Higgins (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 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"/>
Top Rojanasthein (5)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carin Smith (9)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Adonaequi (6)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Amanda Appel (10)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marissa Smith (7)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Moody (10)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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
 Erin McCool, Legal Counsel
 Ryan Lamb, Operations Director

Corey Lawson, Deputy Health Administrator
 Stefano SoloGallegos, Facilities & IT Assistant
 Dr. James Wallace, Health Officer

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 moved to move approve agenda while moving section 6 to follow reports. Alma seconded. Motion carried unanimously.

Marc moved to approve the consent agenda sections b through e. Randy seconded. Motion carried unanimously. Brad moved to approve the February 23rd minutes with one revision. Alma seconded. Motion carried unanimously.

Public Comment

- Lisa Templeton, Informed Choice – King County – Voiced concerns regarding measles vaccination

Old - Business

BOH Position 6 & Bylaw Resolution

An update was provided to inform the Board that Carmen Adonaequi was appointed to the Board of Health by Douglas County Commissioners the previous week, and by Chelan County Commissioners the earlier in the day. Board welcomed Carmen into position 6.

Marc moved to recommend the updated Bylaws to the Chelan and Douglas County Commissioners. Brad seconded. Board discussion occurred regarding the updates to the Bylaws, to remove the dates from 2022, as well as the procedure for approval. Alma opposed but all others approved. Motion carried.

Surplus Items

Joey moved to approve the surplus items. Randy seconded. Motion carried unanimously.

Board Rules & Procedures / Code of Ethics

Board discussed these documents, which were approved last year, and asked board members to provide any recommendations for edits at the April meeting, as well as signatures.

New - Business

BOH Travel Reimbursement/Stipend

Board discussion occurred regarding Section 3.7: Mileage Reimbursement of the code. No edits were made to the code. Staff will develop a Travel Reimbursement Form.

Reporting

Dr. James Wallace presents the Health Officer's Report.



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Board discussion occurred regarding the Health Officer's Report.

Dr. Kristen Hosey presents the Health Administrator's Report.

Board discussion occurred regarding the Health Administrator's Report.

Board Discussion

Reminder was provided to board members to complete their Public Records and Public Meetings Trainings.

Adjournment

Shon Smith declares the meeting adjourned at 3:25 PM.

X

Shon Smith
Board Chair

X

Corey Lawson
Clerk of the Board