

**BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT**

RESOLUTION #21-02

RE: INSTRUCTING THE SPOKANE REGIONAL HEALTH DISTRICT ADMINISTRATIVE OFFICER TO COMPLETE AN IN-DEPTH REVIEW OF EACH HEALTH DISTRICT PROGRAM IDENTIFYING ALL FUNDING STREAMS INCLUDING LOCAL DOLLARS

WHEREAS the Board of Health is responsible for financial oversight of the Health District,

WHEREAS the Board of Health Budget and Finance Committee has identified a need for the Board of Health to have a greater understanding of funding streams and the use of local dollars at the Health District, and

WHEREAS the Administrative Officer is responsible for the day-to-day operations of the Health District and for educating and guiding the Board of Health in governance matters, such as financial oversight;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF HEALTH, that the Board of Health has instructed the Administrative Officer to complete an in-depth review of each program and division at Spokane Regional Health District to identify all funding streams including local dollars to prepare for the 2022 budget.

BE IT FURTHER RESOLVED that to prepare for the 2022 budget, the Board of Health will use this review to guide the budgeting process and in review of the final budget prior to approval.

Signed this 25th day of March 2021 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH

ABSENT

CHAIR, COMMISSIONER MARY KUNEY

Breean Beggs

Breean Beggs (Apr 21, 2021 16:53 PDT)

BREEAN BEGGS, COUNCIL PRESIDENT

ABSENT

AL FRENCH, COMMISSIONER

A Frostad

ANDREA FROSTAD, BOARD MEMBER

ABSENT

CHUCK HAFNER, BOARD MEMBER

Tim Hattenburg

Tim Hattenburg (Apr 22, 2021 14:53 PDT)

TIM HATTENBURG, COUNCILMEMBER

Kevin Freeman

VICE CHAIR, MAYOR KEVIN FREEMAN

Josh Kerns

Josh Kerns (Apr 21, 2021 11:58 PDT)

JOSH KERNS, COMMISSIONER

Jason Kinley

Jason Kinley (Apr 21, 2021 13:50 PDT)

JASON KINLEY, BOARD MEMBER

Karen Stratton

Karen Stratton (Apr 23, 2021 08:06 PDT)

KAREN STRATTON, COUNCILMEMBER

B.Wick

Ben Wick (Apr 28, 2021 08:50 PDT)

BEN WICK, MAYOR

Betsy Wilkerson

Betsy Wilkerson (Apr 22, 2021 11:08 PDT)

BETSY WILKERSON, COUNCILMEMBER











20-02 Resolution-InstructingSRHDAOComplete ReviewFundingStreams

Final Audit Report

2021-05-05

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-  Document created by Ann Pitsnogle (lpitsnogle@srhd.org)
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 Agreement completed.

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