KITSAP PUBLIC HEALTH BOARD MEETING MINUTES Special Meeting August 5, 2025

The meeting was called to order by Chair Dr. Tara Sell at 3:03 p.m.

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g): DISCUSSION TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

At 3:04 p.m., Chair Sell recessed the meeting for a 10-minute executive session to evaluate the qualifications of an applicant for public employment. She stated the Board would reconvene afterwards.

APPOINTING AN INTERIM HEALTH OFFICER FOR THE KITSAP PUBLIC HEALTH DISTRICT

The meeting reconvened at 3:16 p.m.

Mayor Rob Putaansuu moved and Mayor Becky Erickson seconded the motion to appoint Dr. Herbie Duber as Interim Health Officer for the Health District.

Member Stephen Kutz shared that the Suquamish Tribe had worked with Dr. Duber, former Regional Health Officer for the Washington State Department of Health, during the COVID-19 pandemic and found him highly competent in public health matters.

Chair Sell reminded the Board that only elected officials may vote on this item, per the bylaws.

The motion was approved unanimously among elected officials.

There was no further comment.

ADJOURN

There was no further business; the meeting adjourned at 3:19 p.m.

Dr Tara Sell

Kitsap Public Health Board

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Administrator

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Board Members Present: Mayor Becky Erickson; Member Drayton Jackson; Member Stephen Kutz; Councilperson Ashley Mathews; Mayor Rob Putaansuu; Commissioner Christine Rolfes; Member Dr. Tara Sell; Member Dr. Michael Watson.

Board Members Absent: Member Dr. Jolene Sullivan; Mayor Greg Wheeler.

Community Members Present: None.

Scribe: Margo Chang, Management Analyst, Kitsap Public Health District.

Staff Present: Angle Berger, Management Analyst, Equity & Performance Management; Yolanda Fong, Administrator.