

**Kennewick Public Hospital District**  
**Thursday, April 25, 2024 | Hybrid Meeting**  
**Trios Care Center at deBit – First Floor Conference Room**  
**320 W. 10<sup>th</sup> Ave., Kennewick, Washington, 99336**

**5:00 PM**

**AGENDA**

**I. District Business:**

**A. Approval of Consent Agenda\****All Materials under the Consent Agenda are considered routine by the Board of Commissioners and will be adopted by one motion in the form listed below. There will be no separate discussion of these items. An item may be removed from the Consent Agenda and considered separately if the board members or the public desire further discussion.*

1. Approval of Meeting Minutes of Regular meeting held March 28, 2024

**B. Public Comment –**

**II. NEW BUSINESS:**

**A. Committee Reports/Recommendations.**

1. Governance Committee Updates – Mark Brault
  - a. Reminder to complete commissioner education for open public meetings and public records (link was be sent)
  - b. Appointment of board member to ADS\*
1. Finance Committee – Gary Long, Finance Chair
  - a. Acceptance of the March 2024 financial statements\* – Overview by Erica Davis
  - b. Approval of the March 2024 payments and disbursements\*
  - c. Treasurer’s Report – Gary Long
  - d. WSU Tri-Cities and CBC Scholarship affirmation\*
  - e. 2023 Audit Status
2. Planning Committee – Marv Kinney
  - a. PR efforts overview and upcoming retreat
3. Adult Day Services – General Update: Rick Reil

**B. Reports**

1. Lee Kerr – Superintendent, General Update
2. Legal Report - Heidi Ellerd, Legal Counsel
  - a. Records Requests (updates)
3. Administrative Report, Salem Thompson, Board Coordinator

**III. COMMISSIONER COMMENTS**

**IV. Upcoming items – NONE**

**V. BOARD MEETINGS/EVENTS/EDUCATION -**

Next Regularly Scheduled Board Meeting – Thursday, May 30, 2024 @ 5:00