Kennewick Public Hospital District Thursday, June 30, 2022 | Hybrid Meeting 4:45 PM Via Zoom and at <u>The Numerica Pavilion Conference Room</u> <u>Southridge Sports and Events Complex</u> 290 1 Southridge Blvd, Kennewick, Washington

SPECIAL MEETING Minutes

Attendance: Gary Long, Steve Blodgett, Mark Brault, Marv Kinney, Wanda Briggs, Rick Reil, Sheila

Dunlop, Lee Kerr, Nathan Burt, Heidi Ellerd, and Salem Thompson.

CALL TO ORDER Gary Long called the Meeting to order at 4:48 pm

Due to the state of emergency and the Governor's proclamation relating to in-person public meetings, the Meeting was held with all parties participating remotely via Zoom. Commissioner Long called the Meeting to order at 4:48 pm after confirming that all parties were connected and could hear and participate in the Meeting.

I. DISTRICT BUSINESS:

Resolution 2022-6 Setting Regular Meeting Dates and Location*

The resolution was read. IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION 2022-6 SETTING REGULAR MEETING DATES AND LOCATION. NO DISCUSSION MOTION CARRIED.

Gary Long closed the Special Meeting at 4:51pm.