

Kennewick Public Hospital District
Wednesday, February 2, 2022, | Remote Meeting Via Zoom
9:00 am
SPECIAL MEETING MINUTES

CALL TO ORDER: At 9:00 am, President Gary Long called the meeting to order.

PRESENT: Gary Long, Rick Reil, Mark Brault, Marv Kinney, Steve Blodgett, Sheila Dunlop, Heidi Ellerd, Lee Kerr, Salem Thompson.

ABSENT, EXCUSED: Wanda Briggs

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 5:00 pm after confirming that all parties were connected and could hear and participate in the meeting.

I. DISTRICT BUSINESS:

A. Approval of JANUARY minutes for business purposes*

The minutes required one correction. In section, I, A, the motion language should state "after FINANCIALS were removed" rather than "after MINUTES were removed." All agreed, and the correction was made.

IT WAS MOVED AND SECONDED TO APPROVE THE JANUARY 27, 2022 MEETING MINUTES AS CORRECTED. NO DISCUSSION. MOTION CARRIED.

ADJOURNMENT 9:08 am.

DocuSigned by:
Gary Long 2/3/2022
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Board President