

**Kennewick Public Hospital District
SPECIAL MEETING
Wednesday, April 16, 2025 | Hybrid Meeting
12:30 PM
Richland Hampton Inn
486 Bradley Blvd. Richland, WA 99352
MINUTES**

I. Welcome – Mark Brault, President and Leland Kerr, Superintendent

ATTENDEES: Mark Brault, Gary Long, Marv Kinney, Spencer Harris, Shannon Phipps, D.O., Rick Reil, Wanda Briggs, Lee Kerr, Salem Thompson

Mark Brault opened the meeting at 12:30pm

There were no virtual attendees.

One member of the public attended in person, Kenneth Mey.

- A.** Discussion regarding Benton-Franklin Elder Services dba Adult Day Services of the Tri-Cities and the Kennewick Public Hospital District.

Items covered were the Articles of Incorporation and bylaws of Benton Franklin Elder Services dba Adult Day Services of the Tri Cities.

Discussion led by Lee Kerr.

Lee provided additional information in a handout at the meeting which is attached. No action was taken.

II. Close of meeting – 2:57pm