

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES**

Wednesday, May 12, 2021, @ 3:00 | Remote Meeting Via Zoom

ATTENDANCE: Gary Long, Steve Blodgett, Rick Reil, Marv Kinney, Len Dresibach, Wanda Briggs, Mark Brault, Lee Kerr, Salem Thompson.

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 3:00 pm, after confirming that all parties were connected and could hear and participate in the meeting.

I. DISTRICT BUSINESS:

A. Donation Agreement

There was a discussion about the Donation Agreement with Lourdes.

MOTION TO AUTHORIZE BOARD PRESIDENT GARY LONG TO SIGN THE DONATION AGREEMENT ON BEHALF OF THE DISTRICT.
MOVED SECONDED. NO FURTHER DISCUSSION. MOTION CARRIED.

The form will be sent via DocuSign to Gary Long for signature. Once signed, Heidi will send it to Lourdes for their signature and will then provide Lourdes with our banking information for transfer of the funds.

B. Approval of Communications Internship

Wanda described the process of selecting an intern from the pool of candidates. Salem provided additional information on the process. It was decided to change the wording on the signature portion of the form to read "Approved by:" for Lee's signature and "Accepted by:" for the intern's signature.

Once the intern has completed tasks and received credits for such through WSU and provided such to the District the stipend/reimbursement will be paid to intern.

MOTION TO AUTHORIZE LEE KERR TO SIGN THE INTERN AGREEMENT. THE STIPEND/REIMBURSEMENT IS NOT TO EXCEED \$1599.
MOVED. SECONDED. NO FURTHER DISCUSSION. MOTION CARRIED.

ADJOURNMENT 3:24 p.m.