

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

5 p.m. – Thursday, May 30, 2019

10 N. Washington Street, Kennewick, WA

CALL TO ORDER

Gary Long, President called the meeting to order at 5:00 pm

COMMISSIONERS PRESENT:

Marvin Kinney, Mike McWhorter, Gary Long, Richard L. Reil, Steve Blodgett

COMMISSIONERS EXCUSED: Wanda Briggs, Leonard Dresibach

EXECUTIVE AND CONTRACTORS: Leland (Lee) Kerr, Superintendent; Salem Snowdy, Heidi Ellerd, Nathan Burt

CALL TO ORDER

President Gary Long called the meeting to order at 5:01 p.m.

I. DISTRICT BUSINESS:

A. Approval of Consent Agenda*

The materials listed under the Consent Agenda are considered routine by the Board of Commissioners and are adopted by one motion. There will be no separate discussion of the following items

- Approval of the previous month's Board minutes
- Approval of warrant register/revenue fund
- Acceptance of financial report

However, an item may be removed from the Consent Agenda and considered separately if the Board members desire further discussion. As of this date, the Board of Commissioners unanimously approves by a majority vote, the payment of those items included in the Consent Agenda and further described as follows:

IT WAS MOVED AND SECONDED TO APPROVE THE CONSENT AGENDA AS SUBMITTED. NO DISCUSSION. MOTION CARRIED.

B. Public Comment - NONE

II. KPHD BUSINESS:

III.

A. Executive Report – Lee Kerr

1. Ongoing work with Creditor's Trust – Work continues. All property has been sold except Ayers' property subject to UPS litigation. The meeting with the trust took place two or so weeks ago. The assessor's office has received information incorrectly assessing taxes, but this matter has been resolved.

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

2. Public records requests and budget impact. There is a designated consultant through the AG's office that is providing additional assistance to small districts who need help. This will be available until the end of 2019 when funding ends.
3. Quarterly report on community care agreement. The mission and vision statements feature Trios Health prominently and Lee will discuss these statements with John before board adoption. Trios is preparing their report on performing to the terms of the community care agreement.

IV. NEW BUSINESS:

A. Committee Reports/Recommendations

1. Finance & Audit – Steve Blodgett, Finance Chair/Nathan Burt
 - a. April Financial Statements and current balance statements – Tax revenues have been being credited as expected.
 - b. Treasurer's Report: Status of Audits – It may be another week, but work has primarily wrapped up. The state was able to perform the audit in less time than originally anticipated, but there are still meetings and wrap ups to be performed. The accountability (Eide Bailly) audit commences and even though they have been performing this audit for the district for 15 years, it is a complicated set of circumstances to review. Eide Bailly does want to determine how the bankruptcy impacts the balance sheet.
 - c. Resolution 2019-3 allowing funds to be released from account in public investment pool.

IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION 2019-3. NO DISCUSSION.
MOTION CARRIED.

- d. Financial forecast – Nathan Burt has prepared the report and provided a great service to the Board with this information. Upon review, this report will be updated periodically and reviewed by the board.
2. Tri City Cancer Center Update – The CEO of the cancer center states they are moving forward, and more information will be determined at the next meeting in June.
3. Planning committee – Rick - Recommendations for adopting new mission, vision statements. Lee, Gary, and Rick met with the Benton County sheriff and others this week to discuss the community need for a detox center. An idea discussed was to have RCCH/Trios consider deeding the Auburn campus to the District for that purpose. The Public Safety Tax could possibly be used to fund a detox center. It is interesting to note Yakima has four centers for this type of treatment and currently those who need treatment from this area are sent to the centers in Yakima when available.

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

4. ADS Report – Rick. Michael Porter, long time director is retiring in June. It was recommended to hire Barbara Edwards to take his place. She is highly qualified. The ADS board is favorable to this hire. Their board recommends approval as Executive Director of ADS.

a. Review ADS recommendation for new Executive Director*

IT WAS MOVED AND SECONDED TO APPROVE. NO DISCUSSION. MOTION CARRIED.

5. Camp Trios updates – Steve. Dates will be July 23, 24, and 25. The diabetes camp will be held at the Southridge campus. Rick will speak with the coordinator and find out if there are opportunities for the commissioners can participate and help.

7. Executive/Governance – Gary Long, President

a. Ad hoc Bylaws and Policy Committee Work continues. Please review updated policies for adoption in June.

b. Grant writer for future opportunities. Marv has a recommendation of a person that is highly qualified and when the time comes will provide her information to the appropriate committee.

B. Upcoming items:

1. Please review attachments provided by the Policy Committee and Planning Committee for next month's meeting. Send any edits or changes to the committee chairs. The full policies with strikethrough edits will be sent to commissioners and to legal counsel individually via email next week. Each committee's charter will be sent to the chairperson for review and approval at the committee's next meeting.

IV. COMMISSIONER COMMENTS:

Mike: Interesting to see the bankruptcy of the health care system in Yakima, it seems that smaller hospitals will find it difficult to survive in the current environment. In retrospect, we did the right thing as a board in the bankruptcy decision.

Rick: Thanks to Salem and Rick for work on the website.

Gary: Thanks to Rick for the photos of everyone.

V. BOARD MEETINGS/EVENTS/EDUCATION:

A. Next Regularly Scheduled Board Meeting – Thursday June 27, 2019 @ 5:00 p.m.

ADJOURNMENT: There being no further business the meeting was adjourned at 5:45 p.m.

Gary Long, President

Marv Kinney, Secretary