

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

Thursday, May 27, 2021 | Remote Meeting Via Zoom

CALL TO ORDER Gary Long called the meeting to order at 5:00 pm.

Attendance: Gary Long, Steve Blodgett, Marv Kinney, Mark Brault, Wanda Briggs, Len Dreisbach, Rick Reil, Lee Kerr, Heidi Ellerd, Nathan Burt, and 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 5:00 pm after confirming that all parties were connected and could hear and participate in the meeting.

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 the May 12, 2021, Special Meeting Board minutes
- Acceptance of the 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.

II. NEW BUSINESS:

A. Executive Report – Lee Kerr –

Lee discussed continuing discussions with RCCH/LifePoint regarding the proposed recovery center.

Lee described Benton County's efforts surrounding the proposed recovery center.

Lee has sought to reengage Franklin County and the Cities in the discussion as well. Next

Tuesday, a meeting is scheduled at the HAPO center with the joint commissions (Benton and Franklin Counties) on the proposed recovery center.

Lee discussed meeting with Senator Murray's office.

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt

a. April financial statements – Review by Nathan Burt.

b. Treasurer's Report: Update on 2020 Financial Audit – Nathan's office has been working with Eide Bailly to fulfill requests. Also being audited is Adult Day Services and it is going well. The accounting firm and the bookkeeper have been providing timely information to keep the

audit going forward.

- c. Camp Trios participation – The finance committee received a request for sponsorship of Camp Trios once again. The total amount requested is \$10,000. The Richmond Trust funds should be used for education, and this camp fits well, and there are adequate funds and cash flow. The committee recommends participation.

Motion to contribute \$10,000 to Camp Trios. Seconded. No Discussion. Motion carried.

2. Planning Committee – Wanda Briggs and Lee Kerr
 - a. Communications intern update – Brad Gamble's first task will be to make a webpage on the District site dedicated to information sharing on the proposed recovery center.
 - b. Spaulding building occupancy – At this time, there is no date for occupancy. Tom Cinko will be in touch once the tenant improvements are on the schedule to be completed.
3. Adult Day Services – General Update Rick Reil or Steve Blodgett –

ADS is still closed, performing phone support calls to clients. As stated, the current audit tasks are going well, and they are financially sound.

The staff is working on a reopening plan for the end of June.
4. Governance Committee – Gary Long
 - a. Consent agenda – Talked about the Consent Agenda for each meeting. The packets will be organized to follow the approval of consent agenda items. The approval of "warrants" has been removed since it does not apply.
5. Public Records Requests and Records Project Update – Heidi Ellerd and Salem Thompson

Policy for in-person meetings is tabled at this time, pending more information from the Governor's office.

The District is applying for a WA State Archives records grant. Applications are due June 30, and awards will be made in September. If awarded, these funds would be used to address the records currently stored at CI and transfer any appropriate documents to the State Archives.

III. COMMISSIONER COMMENTS – Each commissioner was allotted time to make a comment.

A. Upcoming items: Attendance at the upcoming joint county commission is encouraged.

IV. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday, June. 24, 2021, @ 5:00 pm.

ADJOURNMENT – 6:43 pm