Kennewick Public Hospital District
Thursday, August 28, 2025 | Hybrid Meeting
5:00 PM
AGENDA

Attendance: Mark Brault, Gary Long, Marv Kinney, Rick Reil, Spencer Harris, Shannon Phipps, Wanda Briggs, Lee Kerr, Heidi Ellerd, Erica Davis, Salem Thompson

I. District Business:

A. Approval of Consent Agenda

IT WAS MOVED AND SECONDED TO APPROVE THE CONSENT AGENDA INCLUDING THE JULY 2025 MINUTES. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

B. Declare any known or perceived Conflicts Of Interest with agenda items – None declared.

C. Public Comment – NONE

II. NEW BUSINESS:

A. Reports

1. Lee Kerr – Superintendent, General Update –
   Lee reported on meetings attended for the recovery center, and noted a potential opening early 2026.
   Spencer asked about staffing needs at the recovery center. Lee reported hearing Comprehensive would be starting to hire staff this fall. CBC has opened a behavioral health certificate track which will be helpful in building a workforce for the center.
   Wanda asked if Lourdes would have a role at the recovery center or in partnership. Status of Lourdes involvement is unknown currently.

2. Legal Report - Heidi Ellerd, Legal Counsel
   a. Updates – Records Requests – Nothing new to report.
      Budget hearing will need to take place at the October meeting to ensure meeting required timelines. Heidi will prepare the levy calculation when it becomes available. The draft budget is required by October 15th to ensure it is available on the date of first publication.

      Gary will coordinate meetings to develop the budget draft.
      Erica was asked to provide information on the Richmond Trust and to assist with the budget draft preparation.

3. Administrative Report, Salem Thompson, Board Coordinator
   – Nothing new to report.

B. Committee Reports/Recommendations

1. <u>Finance Committee</u> – Gary Long/Erica Davis
   a. Overview of July 2025 Financials – Erica Davis
   b. Acceptance of July 2025 Financial statements

      IT WAS MOVED AND SECONDED TO APPROVE THE JULY 2025 FINANCIAL STATEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

   c. Approval of July 2025 payments and disbursements

IT WAS MOVED AND SECONDED TO APPROVE THE JULY 2025 PAYMENTS AND DISBURSEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

d. Treasurer's Report – Gary Long

2. Governance Committee Updates – Mark Brault
   a. General update – Mark mentioned a local physician had new book out, From Bedlam to Bedside which was enjoyable.
      Mark discussed Trios' publicly available financial information required by the Department of Health. A discussion followed.

3. Planning Committee – Wanda Briggs
   a. General update – Meetings with both CBC and WSU are scheduled for next month with a goal of determining needs for scholarship and types of degrees and programs in health care and allied services. There will be upcoming scholarship recognition events, details will follow when available.

4. Adult Day Services – Rick Reil/Spencer Harris/Wanda Briggs
   a. General update – Work continues to progress on the financial reports. Census is good and no other items to report at this time.

III. EXECUTIVE SESSION: RCW 42.30.110(1)(i) Potential Litigation

At 5:43 pm, an executive session was called for 15 minutes, with no action expected to be taken.

Members of the public in attendance on Zoom were placed in the Zoom waiting room.

At 5:58pm, the session was opened, and members of the public in the Zoom waiting room were admitted back to the meeting.

IV. COMMISSIONER COMMENTS

V. Upcoming items – NONE

VI. BOARD MEETINGS/EVENTS/EDUCATION

Next Regularly Scheduled Board Meeting – Thursday, Sept. 25, 2025 @ 5:00 p.m.

Close of Meeting 6:07pm