

**Kennewick Public Hospital District**  
**Thursday, July 31, 2025 | Hybrid Meeting**  
**5:00 PM**  
**AGENDA**

**I. District Business:**

- A. Approval of Consent Agenda\***
- B. Declare any known or perceived Conflicts Of Interest with agenda items**
- C. Public Comment –**

**II. NEW BUSINESS:**

**A. Reports**

- 1. Lee Kerr – Superintendent, General Update
- 2. Legal Report - Heidi Ellerd, Legal Counsel
  - a. Updates – Records Requests
- 3. Administrative Report, Salem Thompson, Board Coordinator

**B. Committee Reports/Recommendations**

- 1. Finance Committee – Gary Long/Erica Davis
  - a. Overview of June 2025 Financials – Erica Davis
  - b. Acceptance of June 2025 Financial statements\*
  - c. Approval of June 2025 payments and disbursements\*
  - d. Treasurer’s Report – Gary Long
- 2. Governance Committee Updates – Mark Brault
  - a. Small Works and Vendor List Policy and Resolution\*
  - b. General update and upcoming items (if any)
- 3. Planning Committee – Wanda Briggs
  - a. CBC Scholarship recipients and funding\*
  - b. General update
- 4. Adult Day Services – Rick Reil/Spencer Harris/Wanda Briggs
  - a. General update

**III. COMMISSIONER COMMENTS**

**IV. Upcoming items – NONE**

**V. BOARD MEETINGS/EVENTS/EDUCATION**

Next Regularly Scheduled Board Meeting – Thursday, August 28, 2025 @ 5:00 p.m.

**Close of Meeting**

*\*Indicates potential board action.*