

Kennewick Public Hospital District
Thursday, July 28, 2022 | Hybrid Meeting with
Zoom Remote
5:00 PM
AGENDA

I. District Business:

II. Regular Board Meeting Business

A. Approval of Consent Agenda*

B. Public Comment

III. 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
 - a. Records project update
 - b. Discussion: Use of District issued iPads and additional IT security

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. Acceptance of June financial statements* – Overview by Nathan Burt
 - b. Approval of payments and disbursements*
 - c. Treasurer’s Report – Steve Blodgett
 - d. 2021 Audit – update
2. Governance Committee Updates – Gary Long
 - a. Update on commissioner compensation requests
 - b. Excuse Planning Committee Chair, Wanda Briggs
3. Planning Committee – Marv Kinney
 - a. General update
 - b. Update on full commission Strategic Planning Retreat
4. Adult Day Services – General Update: Rick Reil/Steve Blodgett

C. Executive Session

IV. COMMISSIONER COMMENTS

A. Upcoming items

V. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday, Aug. 25, 2022 @ 5:00p.m. (Hybrid)

Close of Meeting

Note - Items noted with an asterisk constitute possible action by the Board of Commissioners.