

Kennewick Public Hospital District

Thursday, March 30, 2023 | Hybrid Meeting

5:00 PM

March Board meeting

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
3. Administrative Report, Salem Thompson, Board Coordinator
 - a. DeBit office space update
 - b. Records work update with recommendations*

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. Acceptance of February 2023 financial statements* – Overview by Nathan Burt
 - b. Approval of payments and disbursements for February 2023*
 - c. Treasurer’s Report – Steve Blodgett
 - d. 2021-2022 SAO Audit – update
 - e. 2022 Financial Audit – update
2. Governance Committee Updates – Mark Brault
 - a. General update
 - b. Resolution 2023-3 Moving the April meeting to Wednesday, April 26, 2023*
3. Planning Committee – Wanda Briggs
 - a. General update
 - b. Grace Clinic proposal*
4. Adult Day Services – General Update: Rick Reil/Steve Blodgett
 - a. General update

IV. Executive Session – RCW 42.30.110 (1) (i) – Litigation or Potential Litigation*

IV. COMMISSIONER COMMENTS

V. Upcoming items –

VI. BOARD MEETINGS/EVENTS/EDUCATION

Next Regularly Scheduled Board Meeting – **Tuesday, April 25 OR Wednesday, April 26, 2023 @ 5:00p.m.**

Close of Meeting