

Kennewick Public Hospital District

Thursday, Nov. 17, 2022 | Hybrid Meeting

5:00 PM

November 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 occupancy update

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. Acceptance of Oct. financial statements* – Overview by Nathan Burt
 - b. Approval of payments and disbursements*
 - c. Treasurer’s Report – Steve Blodgett
 - d. 2021 Audits – update
2. Governance Committee Updates – Gary Long
 - a. Resolution 2022-9 Local Government Investment Pool*
 - b. Motion for the KPHD Treasurer as authorized individual for LGIP*
 - c. Attorney compensation and agreement for legal services*
 - d. Contractor agreement for Debbie Clark*
 - e. 2023 Officers
3. Planning Committee – Wanda Briggs
 - a. Ad hoc committee updates
4. Adult Day Services – General Update: Rick Reil/Steve Blodgett

IV. Executive Session –

V. COMMISSIONER COMMENTS

VI. Upcoming items –

VII. BOARD MEETINGS/EVENTS/EDUCATION

Next Regularly Scheduled Board Meeting – Thursday, Dec. 15, 2022 @ 5:00p.m.

Close of Meeting