

**Kennewick Public Hospital District**  
**Thursday, Sept. 29, 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 update

**B. Committee Reports/Recommendations**

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
  - a. Acceptance of July financial statements\* – Overview by Nathan Burt
  - b. Approval of payments and disbursements\*
  - c. Treasurer’s Report – Steve Blodgett
  - d. 2021 Audit – update
  - e. 2023 Budget process
  - f. Motion to make a one-time payment to the ADS loan\*
2. Governance Committee Updates – Gary Long
  - a. Commissioner Compensation Policy\*
  - b. Ad valorem public hearing date Oct. 27, 2022.
3. Planning Committee – Wanda Briggs
  - a. General update
  - b. Update on full commission Strategic Planning Retreat
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, Oct, 27, 2022 @  
**5:00p.m.**

**Close of Meeting**