



Two Rivers
HEALTH DISTRICT

KENNEWICK PUBLIC HOSPITAL DISTRICT

**Board of Commissioners
Packet**

**Thursday, June 27, 2024
Hybrid Meeting**

via Zoom and

Trios Care Center at deBit Building
320 W. 10th Ave. Kennewick, WA 99336

5:00 p.m.

Kennewick Public Hospital District
Thursday, June 27, 2024 | Hybrid Meeting
Trios Care Center at deBit – First Floor Conference Room
320 W. 10th Ave., Kennewick, Washington, 99336

5:00 PM

AGENDA

I. District Business:

A. Approval of Consent Agenda**All Materials under the Consent Agenda are considered routine by the Board of Commissioners and will be adopted by one motion in the form listed below. There will be no separate discussion of these items. An item may be removed from the Consent Agenda and considered separately if the board members or the public desire further discussion.*

1. Approval of Meeting Minutes of Regular meeting held May 30, 2024

B. Public Comment –

II. NEW BUSINESS:

A. Reports

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

B. Committee Reports/Recommendations.

1. Finance Committee – Gary Long
 - a. Acceptance of the May 2024 financial statements* – Overview by Erica Davis
 - b. Approval of the May 2024 payments and disbursements*
 - c. Treasurer’s Report – Gary Long
 - d. 2023 Audit Status
2. Governance Committee Updates – Mark Brault
 - a. Resolution 2024-5 Moving Regular Meeting location*
3. Planning Committee – Wanda Briggs
 - a. Community image efforts overview
4. Adult Day Services – General Update: Rick Reil/Spencer Harris

III. COMMISSIONER COMMENTS

IV. Upcoming items – NONE

V. BOARD MEETINGS/EVENTS/EDUCATION -

Next Regularly Scheduled Board Meeting – Thursday, July 25, 2024 @ 5:00pm

Kennewick Public Hospital District
Thursday, May 30, 2024, | Hybrid Meeting
Trios Care Center at deBit – First Floor Conference Room
320 W. 10th Ave., Kennewick, Washington, 99336
5:00 PM
MINUTES

I. District Business:

A. Approval of Consent Agenda

IT WAS MOVED AND SECONDED TO APPROVE THE CONSENT AGENDA. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

1. Approval of Meeting Minutes of Regular meeting held April 25, 2024

IT WAS MOVED AND SECONDED TO APPROVE MEETING MINUTES FROM APRIL 25, 2024. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

B. Public Comment – NONE

II. NEW BUSINESS:

A. Reports

1. Lee Kerr – Superintendent, General Update
Lee discussed continuing efforts on a recovery center.
Lee discussed an effort to provide a sobering center in Franklin County.
Lee discussed upcoming meetings addressing the Reproductive Privacy Act compliance activities.
Lee discussed creditor’s trust activities.
Lee announced that we will need to vacate our office space at deBit. Trios is required to provide office space for the District and locations will be viewed soon.
A special meeting will need to take place prior to the next regular meeting to identify and approve by resolution a new public meeting space.
Lee reported on efforts with the county to reduce our voters pamphlet expenses.
Lee reported on the Directors and Officers insurance coverage and a treasurer’s bond.
Lee discussed an opportunity for Wanda Briggs (planning chair) to meet with representatives at the Benton Franklin Health District in the future.
2. Red Cross – Red Cross was conveyed property from the District years ago. In the conveyance they agreed not to construct real property improvements without Board approval. They are doing an addition and are requesting Board approval. Additionally, the facility uses in the Agreement were not as broad as they would like to perform the services they desire to perform. The Board was provided with an agreement that would allow the addition of real property and broaden the scope of services on the property. Chad Strong spoke to the Board about the real property improvements and what was planned.

IT WAS MOVED AND SECONDED TO APPROVE AND AUTHORIZE LEE KERR TO SIGN THE AGREEMENT FOR THE RED CROSS. ALL IN FAVOR.

NO DISCUSSION. MOTION CARRIED.

3. Legal Report - Heidi Ellerd, Legal Counsel
 - a. Records Requests (updates) – There were a couple of new requests that were less cumbersome than the outstanding ones.
Invoices were provided in the packet to provide information on costs incurred by the District to comply with public records requests on a monthly basis.
4. Administrative Report, Salem Thompson, Board Coordinator – nothing new to report. She will assist in the office relocation.

B. Committee Reports/Recommendations.

1. Finance Committee – Gary Long
 - a. Acceptance of the April 2024 financial statements – Erica Davis

IT WAS MOVED AND SECONDED TO APPROVE THE APRIL 2024 FINANCIAL STATEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

- b. Approval of the April 2024 payments and disbursements

IT WAS MOVED AND SECONDED TO APPROVE THE APRIL 2024 PAYMENTS AND DISBURSEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

- c. Treasurer’s Report – Gary Long
Gary discussed the importance of reviewing the credit card charges and credit card statements.
 - d. 2023 Audit Status – There are very few items left to complete the 2023 Audit.

2. Governance Committee Updates – Marv Kinney
 - a. Audit Policy – the policy was circulated to the commissioners and prepared by the Finance Committee.

IT WAS MOVED AND SECONDED TO APPROVE THE AUDIT POLICY AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

- b. Board Roles and Responsibilities Policy – the policy was circulated to the commissioners and prepared by the Governance Committee.

IT WAS MOVED AND SECONDED TO APPROVE THE BOARD ROLES AND RESPONSIBILITIES POLICY AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

- c. Board Committee Structures updates to Planning, Finance, and Governance Committee Charters

IT WAS MOVED AND SECONDED TO APPROVE THE BOARD COMMITTEE STRUCTURES POLICY AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

3. Planning Committee – Wanda Briggs

Planning Committee members met for lunch this month in an effort to get back to a few in person meetings during the year. They discussed their role and the opportunity with the AWPHD support.

- a. Community image efforts overview. A report was prepared by Sunshine Communications as part of our grant from AWPHD to help all members raise their public image.
It is recommended to have a workshop with the representative from AWPHD. There is no cost to the District for these services. No dates or times have been established.

4. Adult Day Services – General Update: Rick Reil – Healthy financials and operations. ADS was invited to bring a proposal for financial support for 2024 to the Board at a later date.

III. COMMISSIONER COMMENTS

IV. Upcoming items – NONE

V. BOARD MEETINGS/EVENTS/EDUCATION -

Next Regularly Scheduled Board Meeting – Thursday, June 27, 2024 @ 5:00

Management Reports

Kennewick Public Hospital District
For the period ended May 31, 2024

Prepared by

Epic Tax Solutions a Subsidiary of Epic Trust Financial Group

Prepared on

June 4, 2024

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These financial statements have not been subjected to an audit or review or compilation engagement, and no assurance is provided on them. Additionally, management has chosen to omit formal notes to these interim monthly financial statements. However, district leadership have provided explanations on select accounts below.

Financial Statement Explanation of Terms

The District's Financial documents use bookkeeping and accounting terms and phrases that have the following meanings:

Account 200 Community Care Agreement under the "Cost of Goods Sold" Section—This section represents the accounting software category designated for payments required by the Community Care Agreement to RCCH Trios to provide healthcare services which include charity care, reimbursements and on-going hospital operations.

Account 1020 Health Initiative Fund—Funds held to pursue the acquisition of a Recovery Center facility as well as to pursue other unmet healthcare needs in the District. These funds originated from the sale of Lifepoint's interest in the Tri-City Cancer Center. Lifepoint donated the proceeds of the sale to the District. Lifepoint Health, Inc. owns and operates Trios Hospital.

Account 1040 Worker's Compensation Account—This is a pass-through account with funds received from Trios RCCH to benefit pre-petition employees who are receiving workman's compensation benefits. It is beyond the requirements of the Community Care Agreement and provided by Trios RCCH to benefit prior and continuing employees.

Account 1055 Local Government Investment Pool Account -The Local Government Investment Pool (LGIP) is a voluntary investment vehicle operated by the State Treasurer. Over 530 local governments have participated in the pool since it was started in 1986 to provide safe, liquid, and competitive investment options for local government pursuant to RCW 43.250. The LGIP lets local governments use the State Treasurer's resources to safely invest their funds while enjoying the economies of scale available from a \$15-26 billion pooled fund investment portfolio. LGIP's investment objectives are, in priority order: 1) safety of principal, 2) maintaining adequate liquidity to meet cash flows, and 3) providing a competitive interest rate relative to other comparable investment alternatives. LGIP offers 100% li <https://www.tre.wa.gov/wp-content/uploads/LGIP-Investment-Policy-December-2018-1.pdf>quidity to its participants and as such is classified as a 'Cash Equivalent' on the District's balance sheet. LGIP investment guidelines are spelled out in the LGIP Investment Policy found at <https://www.tre.wa.gov/wp-content/uploads/LGIP-Investment-Policy-December-2018-1.pdf>.

Account 2001 Richmond Trust Account—This is a Legacy Trust with an income interest donated to the District by Mrs. Richmond. Baker Boyer Bank acts as the trustee.

Account 2100 Adult Day Services Loan Account—The District borrowed funds from ADS in mid-2019 to satisfy a long-term debt owed to the Kennewick Liquidation Trust. Principal and interest payments are made quarterly on a 10 year amortization schedule. The amortization schedule was shortened in October 2022 following a large, additional principal payment of \$120,000. The loan is now expected to be paid off in October, 2025.

Statement of Activity With Year to Date

May 2024

	May 2024	Jan - May, 2024 (YTD)	Total
REVENUE			
100 Property Tax Revenue	178,559.08		940,398.05
110 Grant Income			5,000.00
Total Revenue	178,559.08		945,398.05
COST OF GOODS SOLD			
200 Community Care Agreement	142,847.26		752,318.44
Total Cost of Goods Sold	142,847.26		752,318.44
GROSS PROFIT	35,711.82		193,079.61
EXPENDITURES			
303 Scholarship Contributions	4,190.40		4,190.40
305 Bank Fees	465.99		1,822.27
315 Commissioner Mtg Stipend	2,093.00		11,741.00
320 Facilities Expense			
323 Utilities			220.00
Total 320 Facilities Expense			220.00
326 Insurance	76.70		458.50
330 Legal and Professional			
331 Attorney Fees	1,080.00		4,758.72
332 Accounting	1,730.00		8,650.00
333 Audit Expense			12,301.36
335 Administrative Support	2,500.00		12,500.00
336 Other Professional Fees	953.30		4,730.66
Total 330 Legal and Professional	6,263.30		42,940.74
340 Office Expenses	224.45		2,207.74
342 Public Records Request	1,090.00		5,665.00
343 Records Management	600.00		2,950.00
360 Superintendent Compensation	3,300.00		16,500.00
Total Expenditures	18,303.84		88,695.65
NET OPERATING REVENUE	17,407.98		104,383.96
OTHER REVENUE			
900 Richmond Trust Income	2,039.11		6,738.08
950 Worker's Comp Reimbursements	38,865.21		111,181.02
960 Interest and Dividend Income	6,139.41		23,282.91
Total Other Revenue	47,043.73		141,202.01
OTHER EXPENDITURES			
800 Workers Comp Claims Paid	55,260.85		108,662.65
810 Interest Expense			984.68
Total Other Expenditures	55,260.85		109,647.33

		Total
	May 2024	Jan - May, 2024 (YTD)
NET OTHER REVENUE	-8,217.12	31,554.68
NET REVENUE	\$9,190.86	\$135,938.64

Statement of Financial Position

As of May 31, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
1010 US Bank Checking 4037	242,087.55
1020 Health Initiative Reserves 2765	2,000.00
1030 US Bank 6221	100.00
1040 Key Bank Worker's Comp	8,992.05
1050 Cash Equivalents	
1055 Local Government Investment Pool	1,496,784.73
Total 1050 Cash Equivalents	1,496,784.73
Total Bank Accounts	1,749,964.33
Other Current Assets	
1105 Tax Receivable	705.00
Total Other Current Assets	705.00
Total Current Assets	1,750,669.33
Other Assets	
2001 Richmond Trust (Restricted)	582,272.29
Total Other Assets	582,272.29
TOTAL ASSETS	\$2,332,941.62
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2020 Accounts Payable	636,168.23
2021 AP - ADS	3,240.00
Total Accounts Payable	639,408.23
Credit Cards	
2024 U.S. Bank CC (4195)	224.45
Total Credit Cards	224.45
Total Current Liabilities	639,632.68
Long-Term Liabilities	
2100 Loan from ADS	52,562.96
Total Long-Term Liabilities	52,562.96
Total Liabilities	692,195.64
Equity	
3200 Net Position	594,082.59
3210 Restricted - Expendable	341,000.00
3220 Restricted - Expendable Richmond Trust	569,724.75
Net Revenue	135,938.64

	Total
Total Equity	1,640,745.98
TOTAL LIABILITIES AND EQUITY	\$2,332,941.62

Statement of Cash Flows - Last Month

May 2024

	Total
OPERATING ACTIVITIES	
Net Revenue	9,190.86
Adjustments to reconcile Net Revenue to Net Cash provided by operations:	
2020 Accounts Payable	130,545.90
2024 U.S. Bank CC (4195)	-108.22
Total Adjustments to reconcile Net Revenue to Net Cash provided by operations:	130,437.68
Net cash provided by operating activities	139,628.54
NET CASH INCREASE FOR PERIOD	139,628.54
Cash at beginning of period	1,610,335.79
CASH AT END OF PERIOD	\$1,749,964.33

Check Detail

May 2024

Date	Transaction Type	Num	Name	Memo/Description	Clr	Amount
1010 US Bank Checking 4037						
05/01/2024	Bill Payment (Check)	1717	Washington State University Tri-Cities		R	-4,190.40
						-4,190.40
05/01/2024	Bill Payment (Check)	1718	State of Washington Dept. of Retirement		R	-25.00
						-25.00
05/01/2024	Expenditure		U.S.Bank CC (4195)	ACH Debit(s)	R	-332.67
				ACH Debit(s)		-332.67
05/06/2024	Expenditure		Mutual of Enumclaw	ACH Debit(s)	R	-51.70
				ACH Debit(s)		51.70
05/08/2024	Expenditure		Local Government Investment Pool	Internal Wire Transfer Debit(s)	R	-617,000.00
				Internal Wire Transfer Debit(s)		617,000.00
05/09/2024	Expenditure		EFT Payments (See Detailed List)	ACH Debit(s)	R	-8,493.00

Date	Transaction Type	Num Name	Memo/Description	Clr	Amount
			S. Dunlop, M. Kinney, G. Long, R. Reil		2,093.00
			S. Snowdy		2,500.00
			L. Kerr		3,300.00
			D. Clark		600.00
05/14/2024	Expenditure	US Bank	Miscellaneous Fee(s)	R	-81.79
			Bank Service Charge		81.79
05/15/2024	Bill Payment (Check)	1719 Ellerd, Hultgrenn & Dahlhauser, LLP		R	-2,170.00
					-2,170.00
05/15/2024	Bill Payment (Check)	1720 Advantage IT		R	-953.30
					-953.30
05/15/2024	Bill Payment (Check)	1721 Eide Bailly LLP		R	-12,301.36
					-12,301.36
05/16/2024	Expenditure	Epic Tax Solutions	ACH Debit(s)	R	-1,730.00
			ACH Debit(s)		1,730.00

Date	Transaction Type	Num Name	Memo/Description	Clr	Amount
1040 Key Bank Worker's Comp					
05/31/2024	Check	10720 KeyBank		R	-287.99
					287.99
05/31/2024	Expenditure		Workers Comp	R	-55,260.85
					55,260.85

Contractor Payment Register Report

Kennewick Public Hospital District



Pay Period From 04/01/2024 to 04/30/2024, Pay Date: 05/10/2024, Payment # 6

#	Contractor Name	Compensation	Federal Tax	YTD	State Tax	YTD	Reimbursement	Deductions	Net pay	Check #
11	Debra L Clark	600.00	0.00	0.00	0.00	0.00		0.00	600.00	
12	Sheila K Dunlop	161.00	0.00	0.00	0.00	0.00		0.00	161.00	
3	Leland Kerr	3,300.00	0.00	0.00	0.00	0.00		0.00	3,300.00	
4	Marv Kinney	483.00	0.00	0.00	0.00	0.00		0.00	483.00	
5	Gary Long	966.00	0.00	0.00	0.00	0.00		0.00	966.00	
7	Rick Reil	483.00	0.00	0.00	0.00	0.00		0.00	483.00	
8	Salem Snowdy	2,500.00	0.00	0.00	0.00	0.00		0.00	2,500.00	
Payment Totals :		8,493.00	0.00	0.00	0.00	0.00	0.00	0.00	8,493.00	

Kennewick Public Hospital District

Transaction Report - US Bank Credit Card

May 2024

DATE	TRANSACTION TYPE	NAME	ACCOUNT	BALANCE
U.S. Bank CC (4195)				
	Beginning Balance			332.67
05/01/2024	Expenditure	U.S.Bank CC (4195)	2024 U.S. Bank CC (4195)	0.00
05/02/2024	Credit Card Expenditure	Adobe	2024 U.S. Bank CC (4195)	21.73
05/22/2024	Credit Card Expenditure	Microsoft Edge	2024 U.S. Bank CC (4195)	198.37
05/22/2024	Credit Card Expenditure	Microsoft Office	2024 U.S. Bank CC (4195)	224.45
TOTAL				

Kennewick Public Hospital District

Budget vs Actuals- FY 2024

May 2024

	MAY 2024				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue								
100 Property Tax Revenue	178,559.08	191,873.66	-13,314.58	93.06 %	\$178,559.08	\$191,873.66	\$ -13,314.58	93.06 %
Total Revenue	\$178,559.08	\$191,873.66	\$ -13,314.58	93.06 %	\$178,559.08	\$191,873.66	\$ -13,314.58	93.06 %
Cost of Goods Sold								
200 Community Care Agreement	142,847.26	153,476.55	-10,629.29	93.07 %	\$142,847.26	\$153,476.55	\$ -10,629.29	93.07 %
Total Cost of Goods Sold	\$142,847.26	\$153,476.55	\$ -10,629.29	93.07 %	\$142,847.26	\$153,476.55	\$ -10,629.29	93.07 %
GROSS PROFIT	\$35,711.82	\$38,397.11	\$ -2,685.29	93.01 %	\$35,711.82	\$38,397.11	\$ -2,685.29	93.01 %
Expenditures								
301 Health Initiative Contributions		2,916.67	-2,916.67		\$0.00	\$2,916.67	\$ -2,916.67	0.00%
303 Scholarship Contributions	4,190.40	1,525.00	2,665.40	274.78 %	\$4,190.40	\$1,525.00	\$2,665.40	274.78 %
305 Bank Fees	465.99	416.67	49.32	111.84 %	\$465.99	\$416.67	\$49.32	111.84 %
315 Commissioner Mtg Stipend	2,093.00	2,903.59	-810.59	72.08 %	\$2,093.00	\$2,903.59	\$ -810.59	72.08 %
318 Dues		106.25	-106.25		\$0.00	\$106.25	\$ -106.25	0.00%
320 Facilities Expense					\$0.00	\$0.00	\$0.00	0.00%
323 Utilities		50.00	-50.00		\$0.00	\$50.00	\$ -50.00	0.00%
Total 320 Facilities Expense		50.00	-50.00		\$0.00	\$50.00	\$ -50.00	0.00%
326 Insurance	76.70	1,305.77	-1,229.07	5.87 %	\$76.70	\$1,305.77	\$ -1,229.07	5.87 %
330 Legal and Professional					\$0.00	\$0.00	\$0.00	0.00%
331 Attorney Fees	1,080.00	1,000.00	80.00	108.00 %	\$1,080.00	\$1,000.00	\$80.00	108.00 %
332 Accounting	1,730.00	1,643.02	86.98	105.29 %	\$1,730.00	\$1,643.02	\$86.98	105.29 %
333 Audit Expense		1,833.33	-1,833.33		\$0.00	\$1,833.33	\$ -1,833.33	0.00%
335 Administrative Support	2,500.00	3,027.50	-527.50	82.58 %	\$2,500.00	\$3,027.50	\$ -527.50	82.58 %
336 Other Professional Fees	953.30	2,600.00	-1,646.70	36.67 %	\$953.30	\$2,600.00	\$ -1,646.70	36.67 %
Total 330 Legal and Professional	6,263.30	10,103.85	-3,840.55	61.99 %	\$6,263.30	\$10,103.85	\$ -3,840.55	61.99 %
339 Licenses and Taxes		5.42	-5.42		\$0.00	\$5.42	\$ -5.42	0.00%
340 Office Expenses	224.45	591.67	-367.22	37.94 %	\$224.45	\$591.67	\$ -367.22	37.94 %
342 Public Records Request	1,090.00	1,028.34	61.66	106.00 %	\$1,090.00	\$1,028.34	\$61.66	106.00 %
343 Records Management	600.00	583.33	16.67	102.86 %	\$600.00	\$583.33	\$16.67	102.86 %
347 Public Election Costs		4,333.33	-4,333.33		\$0.00	\$4,333.33	\$ -4,333.33	0.00%
360 Superintendent Compensation	3,300.00	3,399.00	-99.00	97.09 %	\$3,300.00	\$3,399.00	\$ -99.00	97.09 %
400 Travel		82.14	-82.14		\$0.00	\$82.14	\$ -82.14	0.00%
Total Expenditures	\$18,303.84	\$29,351.03	\$ -11,047.19	62.36 %	\$18,303.84	\$29,351.03	\$ -11,047.19	62.36 %
NET OPERATING REVENUE	\$17,407.98	\$9,046.08	\$8,361.90	192.44 %	\$17,407.98	\$9,046.08	\$8,361.90	192.44 %
Other Revenue								
900 Richmond Trust Income	2,039.11	2,793.83	-754.72	72.99 %	\$2,039.11	\$2,793.83	\$ -754.72	72.99 %
950 Worker's Comp Reimbursements	38,865.21	5,939.44	32,925.77	654.36 %	\$38,865.21	\$5,939.44	\$32,925.77	654.36 %
960 Interest and Dividend Income	6,139.41	3,927.64	2,211.77	156.31 %	\$6,139.41	\$3,927.64	\$2,211.77	156.31 %
980 Printing, Copying Reimbursement		8.33	-8.33		\$0.00	\$8.33	\$ -8.33	0.00%
Total Other Revenue	\$47,043.73	\$12,669.24	\$34,374.49	371.32 %	\$47,043.73	\$12,669.24	\$34,374.49	371.32 %
Other Expenditures								
800 Workers Comp Claims Paid	55,260.85	5,939.48	49,321.37	930.40 %	\$55,260.85	\$5,939.48	\$49,321.37	930.40 %
810 Interest Expense		302.92	-302.92		\$0.00	\$302.92	\$ -302.92	0.00%
Total Other Expenditures	\$55,260.85	\$6,242.40	\$49,018.45	885.25 %	\$55,260.85	\$6,242.40	\$49,018.45	885.25 %
NET OTHER REVENUE	\$ -8,217.12	\$6,426.84	\$ -14,643.96	-127.86 %	\$ -8,217.12	\$6,426.84	\$ -14,643.96	-127.86 %
NET REVENUE	\$9,190.86	\$15,472.92	\$ -6,282.06	59.40 %	\$9,190.86	\$15,472.92	\$ -6,282.06	59.40 %

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON
RESOLUTION NO. 2024-5**

**A Resolution establishing the date, time and place of the regular meetings
of the Board of Commissioners**

WHEREAS, the Kennewick Public Hospital District Board of Commissioners find it desirable to modify previous resolutions and any policy relating to the date, time and place of the regular meetings, **NOW, THEREFORE**,

BE IT RESOLVED effective July 1, 2024, that the regular meetings of the Board of Commissioners shall be held on the last Thursday of each month. Said meetings will be held at the Trios Care Center, 521 N. Young Street, Kennewick, WA 99336, at 5:00 p.m. **PROVIDED**, when a regular meeting date as established above is a legal holiday, said meeting shall be held at the same place at 5:00 p.m. on the Thursday immediately preceding the Thursday which is a legal holiday.

BE IT FURTHER RESOLVED Resolution 2024-1 changing the date of two regular meetings of the Board of Commissioners will prevail over this Resolution for the year 2024.

ADOPTED AND APPROVED by the Commissioners of Kennewick Public Hospital District, Benton County, Washington, at a public meeting thereof this 27th day of June, 2024, the following Commissioners being present and voting:

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON**

Mark Brault, President & Commissioner

Gary Long, Treasurer & Commissioner

Marv Kinney, Vice President & Commissioner

Richard L. Reil, Commissioner

Wanda L. Briggs, Commissioner

Sheila Dunlop, Commissioner

Spencer Harris, Commissioner