

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
BOARD MEETING
AGENDA**

Thursday, April. 29, 2021 | Remote Meeting Via Zoom

CALL TO ORDER

I. DISTRICT BUSINESS:

- A. Approval of Consent Agenda***
- B. Public Comment**

II. NEW BUSINESS:

A. Executive Report – Lee Kerr

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. March financial statements
 - b. Treasurer’s Report: 2020 Audit schedule and Eide Bailly agreement
 - c. 2019 State Accountability Audit - Exit conference completed
 - d. Recommendation to pay improvement assessment from the owner’s association of the 805/807 properties \$11,808.94*
2. Planning Committee – Wanda Briggs and Lee Kerr
 - a. Communications intern recommendation
 - b. Recovery Center discussion
3. Adult Day Services – General Update Rick Reil or Steve Blodgett
 - a. Plan to reopen June 1st
4. Governance Committee – Gary Long
 - a. Policy re: meetings during COVID*
 - b. Upcoming items
5. Public Records Requests, and Records Management – Heidi Ellerd and Salem Thompson

III. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i) potential litigation*

IV. COMMISSIONER COMMENTS

V. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday, May 27, 2021, @ 5:00 p.m.

ADJOURNMENT

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