

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

Thursday, August 27, 2020 | Remote Meeting Via Zoom

<https://us02web.zoom.us/j/83876435831?pwd=LzdYMUwrNkJNTG90UUJLMlVYS2UzQT09>

Meeting ID: 838 7643 5831
Passcode: 356300

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 & Audit – Steve Blodgett, Finance Chair / Nathan Burt
 - a. July financial statements
 - b. Year to date update
 - c. Treasurer’s Report: Status of Audits
 - d. Finance committee – adding a community member per the Charter
- 3. Planning Committee – Len Dreisbach and Lee Kerr
 - a. Status of feasibility studies and funding from counties
- 2. Adult Day Services – General Update Rick Reil or Steve Blodgett
- 3. Governance Committee Updates – Gary Long
 - a. Motion to authorize Lee to execute a listing agreement for the 805/807 Auburn properties*
 - b. Reminder of upcoming budget and ad valorem meetings for 2020.
- 4. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson
 - a. Update on email migration plan

III. COMMISSIONER COMMENTS

- A. Upcoming items –**

IV. BOARD MEETINGS/EVENTS/EDUCATION:

- A. Next Regularly Scheduled Board Meeting – Thursday September 24, 2020 @ 5:00p.m.**

ADJOURNMENT

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