

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

**Thursday, Jan. 28, 2021 | Remote Meeting Via Zoom**

**CALL TO ORDER**

**I. DISTRICT BUSINESS:**

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

**II. NEW BUSINESS:**

**A. Welcome new commissioner, Mark Brault**

**B. Executive Report – Lee Kerr**

**C. Committee Reports/Recommendations**

- 1. Finance & Audit – Steve Blodgett, Finance Chair / Nathan Burt
  - a. December financial statements
  - b. Treasurer’s Report: Status of Audits
  - c. Finance committee
- 2. Planning Committee – Len Dreisbach and Lee Kerr
- 3. Adult Day Services – General Update Rick Reil or Steve Blodgett
- 4. Governance Committee Updates – Gary Long
  - a. 2021 Committees
  - b. DocuSign Policy and Resolution\*
  - c. Resolution 2021-2 changing dates of meetings for the District\*
  - d. Sale of Surplus Real Property Discussion
- 5. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson

**III. COMMISSIONER COMMENTS**

- A. Upcoming items –**

**IV. BOARD MEETINGS/EVENTS/EDUCATION:**

**Next Regularly Scheduled Board Meeting – Thursday, Feb. 25, 2021, @ 5:00 p.m.**

**ADJOURNMENT**

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