

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

**Thursday, July 30, 2020 | 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 & Audit – Steve Blodgett, Finance Chair / Nathan Burt
  - a. June financial statements
  - b. Year to date update
  - c. Treasurer’s Report: Status of Audits
- 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. D&O Insurance Update
- 4. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson
  - 1. Recommendation to move hosting of district emails\*

**III. COMMISSIONER COMMENTS**

- A. Upcoming items – Update on Wanda’s family.**

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

- A. Next Regularly Scheduled Board Meeting – Thursday August 27, 2020 @ 5:00p.m.**

**ADJOURNMENT**

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