

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

Thursday, June 25, 2020 | 10 N. Washington Street, Kenn., WA

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. March, April, and May financial statements
 - b. Treasurer’s Report: Status of Audits and Annual Reports
 - c. Approval of Auditor selection for 2019 audit Steve/Nathan
- 2. TCCC and Ascension
- 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
- 4. Grant writer agreement
- 5. Public Records Requests and Updates – Heidi Ellerd

III. EXECUTIVE SESSION RCW– Potential Litigation 42.30.110 (1)(iii); Sale of Real property 42.30.110 (1)(c); and Purchase of Real Property 42.30.110 (1)(b);

IV. COMMISSIONER COMMENTS

- A. Upcoming items**

V. BOARD MEETINGS/EVENTS/EDUCATION:

- A. Next Regularly Scheduled Board Meeting – Thursday July 30, 2020 @ 5:00p.m.**

ADJOURNMENT

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