

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

**Thursday, March. 25, 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. February financial statements
  - b. Treasurer’s Report: Update on 2019 Audit, Upcoming 2020 Audit schedule
  - c. 2020 auditor selection
2. Planning Committee – Wanda Briggs and Lee Kerr
  - a. Discussion on future options for the District
3. Adult Day Services – General Update Rick Reil or Steve Blodgett
4. Governance Committee – Gary Long
  - a. Richmond Trust Resolution\*
  - b. Election registration and
  - c. Final reminder for PDC filing.
  - d. Discussion on Phase 3 opening
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, April. 29, 2021, @ 5:00 p.m.**

**ADJOURNMENT**

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