

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

Thursday, September 24, 2020 | Remote Meeting Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84524457700?pwd=bUI5RjRwdGEvbXh2RDgzOTNhaHJ3dz09>

Meeting ID: 845 2445 7700

Passcode: 376986

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. August financial statements
 - b. Treasurer’s Report: Status of Audits
 - c. Finance committee
- 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. Authorize Lee re: quit claim deeds for Ayers property and distribution of funds from collected rents from Ayers property. *
 - b. Resolution 2020-3 Transfer of Ayers Property*
 - c. Upcoming budget and ad valorem meeting schedule for 2020.
- 4. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson
 - a. Update on email migration plan and SharePoint

III. EXECUTIVE SESSION: pursuant to RCW 42.30.110(1)(i) potential litigation*

IV. COMMISSIONER COMMENTS

A. Upcoming items –

V. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday October 29, 2020 @ 5:00p.m.

ADJOURNMENT

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