

**Kennewick Public Hospital District**  
**Thursday, May 30, 2024 | Hybrid Meeting**  
**Trios Care Center at deBit – First Floor Conference Room**  
**320 W. 10<sup>th</sup> Ave., Kennewick, Washington, 99336**

**5:00 PM**

**AGENDA**

**I. District Business:**

**A. Approval of Consent Agenda\****All Materials under the Consent Agenda are considered routine by the Board of Commissioners and will be adopted by one motion in the form listed below. There will be no separate discussion of these items. An item may be removed from the Consent Agenda and considered separately if the board members or the public desire further discussion.*

1. Approval of Meeting Minutes of Regular meeting held April 25, 2024

**B. Public Comment –**

**II. NEW BUSINESS:**

**A. Reports**

1. Lee Kerr – Superintendent, General Update
2. Red Cross Information\*
3. Legal Report - Heidi Ellerd, Legal Counsel
  - a. Records Requests (updates)
4. Administrative Report, Salem Thompson, Board Coordinator

**B. Committee Reports/Recommendations.**

1. Finance Committee – Gary Long
  - a. Acceptance of the April 2024 financial statements\* – Overview by Erica Davis
  - b. Approval of the April 2024 payments and disbursements\*
  - c. Treasurer’s Report – Gary Long
  - d. 2023 Audit Status
2. Governance Committee Updates – Marv Kinney
  - a. Audit Policy\*
  - b. Board Roles and Responsibilities Policy\*
  - c. Board Committee Structure\* updates to Planning, Finance, and Governance Committee Charters
3. Planning Committee – Wanda Briggs
  - a. Community image efforts overview
4. Adult Day Services – General Update: Rick Reil

**III. COMMISSIONER COMMENTS**

**IV. Upcoming items – NONE**

**V. BOARD MEETINGS/EVENTS/EDUCATION -**

Next Regularly Scheduled Board Meeting – Thursday, June 27, 2024 @ 5:00