

Kennewick Public Hospital District

5:00 PM

Public Hearing: Property Tax Levy

Public Hearing: Budget

Regular October Board meeting

Thursday, October 29, 2020 | Remote Meeting Via Zoom

I. DISTRICT BUSINESS:

A. PUBLIC HEARINGS

1. Property Tax Levy

2. Budget

A. Resolution 2020-4 Adopting District Budget for 2021 and Approving Limit Factor*

B. Resolution 2020-5 Certifying the Increase in Regular Tax Levy*

II. Regular Board Meeting Business

A. Approval of Consent Agenda*

B. Public Comment related to the regular board agenda

III. NEW BUSINESS:

A. Executive Report – Lee Kerr

1. Acceptance of feasibility studies*

2. General update

a. Authorization for Superintendent to sign donation agreement from Lourdes*

B. Committee Reports/Recommendations

1. Finance & Audit – Steve Blodgett, Finance Chair / Nathan Burt

a. September financial statements

b. Treasurer’s Report: Status of Audits

c. Finance committee

2. Planning Committee – Len Dreisbach and Lee Kerr

3. Adult Day Services – General Update Steve Blodgett / Rick Reil

4. Governance Committee Updates – Gary Long

a. Authorization for Lee Kerr to sign Office Lease with RCCH*

b. Resolution 2020-6 A Resolution Appointing the Agent to Receive Claims Against the District*

c. Vacancy on the commission.

d. Officer recommendations for 2021

5. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson

a. Update on email migration plan and SharePoint

III. COMMISSIONER COMMENTS

A. Upcoming items –

IV. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday November 19, 2020 @ 5:00p.m.

ADJOURNMENT

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