

Kennewick Public Hospital District
Thursday, March 26, 2026 | Hybrid Meeting
5:00 pm.
MINUTES

Attendance: Mark Brault, Rick Reil, Marv Kinney, Spencer Harris, Gary Long, Salem Thompson and Heidi Ellerd.

Absent (excused): Wanda Briggs, Lee Kerr, Shannon Phipps

I. Regular District Business:

A. Approval of Consent Agenda

IT WAS MOVED AND SECONDED TO APPROVE THE CONSENT AGENDA, INCLUDING MINUTES FROM THE FEBRUARY 26, 2026 REGULAR MEETING. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

B. Declare any known or perceived Conflicts Of Interest - None declared.

C. Public Comment – None.

II. REPORTS/BUSINESS:

A. Lee Kerr – Superintendent, General Update – Absent, excused.

B. Legal Report - Heidi Ellerd, Legal Counsel – Nothing new to report.

C. Administrative Report, Salem Thompson - Nothing new to report.

D. Committee Reports/Recommendations

1. Finance Committee – Spencer Harris/Erica Davis

a. Overview of February Financials – Erica Davis presented the reports.

b. Acceptance of February 2026 Financial Statements

IT WAS MOVED AND SECONDED TO APPROVE THE FEBRUARY 2026 FINANCIAL STATEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

c. Approval of February 2026 payments and disbursements

IT WAS MOVED AND SECONDED TO APPROVE THE FEBRUARY 2026 PAYMENTS AND DISBURSEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

d. Treasurer's Report – Spencer Harris –

The finance committee discussed the prior year's audit findings. Since Guardian has taken over ADS's financials, most of the identified items have been addressed.

Some District bank accounts may need changes, along with updated financial notes regarding those accounts. Spencer expressed thanks to Gary for serving as the liaison for the workers'

comp account, including setting up some upcoming meetings.

2. Governance Committee Updates – Mark Brault

a. General update - Reminder to complete F1 reports before the upcoming due date.

Discussion was held about attending events in the Tri-Cities and which ones to attend. It was suggested that Governance and Planning Committee meetings should take this under consideration and place this in the budget for 2027.

b. ADS Board Commissioner appointments

Current committee assignments on the District remain the same for the Finance, Planning, and Governance Committees.

Three commissioners serve on the ADS board and Gary Long is nominated to replace Rick Reil who has served on the board for over 30 years.

Mark and others expressed thanks to Rick Reil for his many years of service and dedication to the ADS board.

MOTION TO APPOINT GARY LONG TO THE ADS BOARD STARTING MAY 2026. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

c. Discussion regarding Draft Interlocal Agreement between KPHD and Benton County.

MOTION TO APPROVE MARK BRAULT TO SIGN THE INTERLOCAL AGREEMENT BETWEEN KPHD AND BENTON COUNTY AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

3. Planning Committee – Marv Kinney for Wanda Briggs

a. General update – Planning discussed promoting the most recent donations to the recovery center and WSU Tri-Cities among other topics.

Planning members asked for assistance to ensure follow-up with Trios for communications purposes. A meeting will be arranged soon.

WSU Tri-Cities is taking the lead on a check presentation event. Gary reminds the commissioners that we should recognize the Richmond Trust, as some of the funds come from that source. All agreed and will provide the information to WSU Tri-Cities.

4. Adult Day Services – Rick Reil

a. General update –

Positive bottom line for the month, and operations are steady.

At the recent board meeting, the District's parking lot contribution was discussed and approved as it helps to provide health care services for the residents of the District.

III. COMMISSIONER COMMENTS

IV. Upcoming items – NONE

V. BOARD MEETINGS/EVENTS/EDUCATION – Note: Mark will not be at next month's meeting.

Next Regularly Scheduled Board Meeting – Thursday, April 30, 2026 @ 5:00 pm.

Close of Meeting 5:28 pm