

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

Thursday, July 29, 2021, | Remote Meeting Via Zoom

CALL TO ORDER

I. DISTRICT BUSINESS:

- A. Approval of Consent Agenda**
- B. Public Comment – NONE**

II. NEW BUSINESS:

A. Reports

- 1. Executive Report – Lee Kerr
- 2. Legal Report - Heidi Ellerd, Legal Counsel
 - a. Discussion on open public meetings
- 3. Administrative Report - Salem Thompson

B. Committee Reports/Recommendations

- 1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. June financial statements – Overview by Nathan Burt.
 - b. Treasurer's Report: Update on 2020 Financial Audit
 - c. Propose EFT payments instead of checks - Discussion
 - d. Umbrella insurance discussion
- 2. Planning Committee
 - a. Communications intern update (Wanda)
 - b. 805/807 Auburn update –
 - c. Spaulding building update –
 - d. Adult Day Services – General Update Rick Reil or Steve Blodgett
- 3. Governance Committee
 - a. Letter of appreciation for contribution from Ascension Health for all commissioner's signatures via DocuSign
 - b. Agreement for Auxiliary use of space*
 - c. Resolution for Emergency Locksmith services*

III. Executive Session to discuss the minimum price to offer real estate for sale RCW 42.30.110(1)(c)

IV. COMMISSIONER COMMENTS

V. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday, August. 26, 2021, @ 5:00 p.m.

*Items marked with asterisk denote potential action