



THE COUNTY ASSEMBLY OF KISUMU 3 <sup>rd</sup> ASSEMBLY	
DATE: 2/03/23	Time: Day:
TABLED BY: KISUMU	Hon. Katib Ontane
CLERK AT THE	Harmans Njose

COUNTY GOVERNMENT OF  
COUNTY ASSEMBLY OF KISUMU

**HEALTH, HOUSING AND SANITATION COMMITTEE**

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**REPORT ON CONSIDERATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR KISUMU COUNTY REFERRAL (LEVEL 4) HOSPITAL FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2022.**

*Submitted for approval pursuant to Standing Orders No.182.*

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**Presented by;**

**Hon Vincent Jagongo,  
Committee Chairperson.**

**Prepared by;  
Clerks Chambers  
County Assembly Buildings.**

**March, 2023.**

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## **PREAMBLE**

### **Background**

#### **Mr. Speaker and Hon Members,**

Annual reporting is a regulatory requirement for public companies and institutions enshrined in the Constitution of Kenya, 2010 and the Public Finance and Management Act, 2012 the intent being provision of public disclosure of a company or an institution's operating and financial activities over the past year. In this case, the report is typically submitted to the County Assembly to evaluate the Hospital's financial performance.

Pursuant to Article 226(2) of the Constitution of Kenya, 2010 "The Accounting Officer of a National Public Entity is Accountable to the National Assembly for its Financial Management, and the Accounting Officer of a County Public Entity is accountable to the County Assembly for its Financial Management".

The County Assembly of Kisumu received the annual report and financial statements of KCRH for the year ended 30<sup>th</sup> June, 2022 which was tabled before this House in its sitting of Tuesday 25<sup>th</sup> October, 2022 at 2:30 p.m. and was thereafter committed to the Health, Housing and Sanitation Committee for consideration.

### **Committee mandate**

#### **Mr. Speaker and Hon Members,**

The Health, Housing and Sanitation Committee as prescribed in the County Assembly Standing Orders Number 193(second schedule), is mandated to oversight on:

*All matters relating to County health services, including, in particular County health facilities and pharmacies, ambulance services, promotion of primary health care, licensing and control of undertakings that sell food to the public, cemeteries, funeral parlours and crematoria and refuse removal, dumps and solid waste disposal; housing; and sanitation.*

## Committee membership

The following are the members of the Committee as constituted pursuant to the Selection Committee report that was adopted by this House;

### Members;

- |                          |   |                  |
|--------------------------|---|------------------|
| 1. Hon Vincent Jagongo   | - | Chairperson      |
| 2. Hon Emily Oginga      | - | Vice Chairperson |
| 3. Hon Seth Okumu        | - | Member           |
| 4. Hon Jennipher Obonyo  | - | Member           |
| 5. Hon Nereah Okombo     | - | Member           |
| 6. Hon Seth Kanga        | - | Member           |
| 7. Hon Carren Ajwang'    | - | Member           |
| 8. Hon Joachim Oketch    | - | Member           |
| 9. Hon Kennedy Ooko      | - | Member           |
| 10. Hon Kennedy Ouko     | - | Member           |
| 11. Hon Mickey Ochieng'  | - | Member           |
| 12. Hon Pamela Oyoo      | - | Member           |
| 13. Hon Lumumba Owade    | - | Member           |
| 14. Hon Geoffrey Warindo | - | Member           |
| 15. Hon Moses Ochele     | - | Member           |

### Secretariat;

- |                          |   |                  |
|--------------------------|---|------------------|
| 1. Obonyo Angelyne (Ms.) | - | Clerk Assistant  |
| 2. Valery Achieng' (Ms.) | - | Hansard reporter |
| 3. Mr. Abraham Odegi     | - | Sergeant-at-arm  |

## Committee proceedings

### Mr. Speaker and Hon Members,

While considering the report, the Committee held a total of five (5) sittings including which it invited the Hospital's Management on Thursday 17<sup>th</sup> November, 2022 to closely examine, hear submissions and review submitted documents before it went ahead to produce a comprehensive report.

While taking evidence, the Committee was guided by the existing procedures and modalities of operations of the County Assembly of Kisumu derived from the Constitution of Kenya, 2010; Kisumu County Assembly Standing Orders, common practices and rulings, and directives of the Chair.

### Legal framework

#### 1. Chapter 12 of the Constitution Kenya 2010 - Public Finance Article 201:

- a) *The following principles shall guide all aspects of public finance in the Republic— There shall be openness and accountability, including public participation in financial matters;*
- b) *The public finance system shall promote an equitable society, and in particular-*
  - i. *The burden of taxation shall be shared fairly;*
  - ii. *Revenue raised nationally shall be shared equitably among national and County governments; and*
  - iii. *Expenditure shall promote the equitable development of the country, including by making special provision for marginalized groups and areas;*
- c) *The burdens and benefits of the use of resources and public borrowing shall be shared equitably between present and future generations;*
- d) *Public money shall be used in a prudent and responsible way; and*
- e) *Financial management shall be responsible, and fiscal reporting shall be clear.*

#### 2. Direct Personal Liability

Article 226(5) of the Constitution of Kenya 2010 provides that:-

*“If the holder of a public office, including a political office, directs or approves the use of public funds contrary to law or instructions, the person is liable for any loss arising from that use and shall make good the loss, whether the person remains the holder of the office or not”.*

### **3. County Assembly Powers and privileges Act, 2017**

On the premise of the aforementioned Constitutional provisions all individual Accounting Officer(s) and other Public Officers are jointly and severally liable for any loss of public funds under their control.

The Committee has and will continue to invoke these provisions in its recommendations to hold those responsible accountable.

This is also intended to serve as a deterrent measure on the misuse of Public Resources.

### **4. Obligations of Accounting Officers**

Section 22 of the PFM regulations 2015 provide that:

(i) **Accounting Officers shall in accordance with Article 226 (2) of the Constitution and section 149 (1) of the Act, be accountable to the County Assembly —**

- a) *for ensuring the most effective means of achieving desired program outcomes are used;*
- b) *for maintaining effective systems of internal Control and the measures taken to ensure that they are effective; and*
- c) *for measures taken to prepare the financial reports that reflect a true and fair financial position of the entity.*

## 2.0 OBJECTIVES

### **Mr. Speaker and Hon Members**

The Committee's objectives while undertaking this considerations were to examine;

- i. The accounts showing appropriations of the sum voted by the County Assembly to meet the public expenditure and of such other accounts laid before the County Assembly as the Committee may think fit.
- ii. The reports, accounts and financial workings of the hospital.
- iii. In the context of autonomy and efficiency of these investments, whether its affairs are being managed in accordance with sound financial principles and prudent commercial practices.

## 3.0 METHODOLOGY

### **Mr. Speaker and Hon Members**

In compilation of this report, the Committee used the following methods to gather information.

- a) Studying the report and financial statements submitted to the Assembly by the hospital.
- b) Interviewing key Officers from the Hospital.
- c) Examination of records submitted by the Officers.

## 4.0 ACKNOWLEDGEMENT

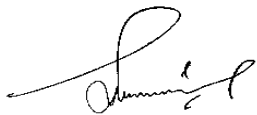
### **Mr. Speaker and Hon Member,**

On behalf of the Committee allow me to express my utmost gratitude to the Members of the Committee for the dedication they showed and to a larger extent the Honorable Speaker and the Clerk who ensured that necessary facilitation was availed.

I also wish to register my special appreciation to the Committee Secretariat for their unmatched efforts that made the production of this report possible. The commitment and devotion to duty of all those involved in this arduous task made the work of the Committee and production of this report a success. I thank each one of them.

Further, the Committee wishes to thank the KCRH administration for honouring the invitation over a short notice and for their participation in the public inquiry.

It is now my pleasure to present to you this report of the Health, Housing and Sanitation Committee on its consideration of the annual report and financial statement of Kisumu County Referral (Level 4) Hospital for the year ended 30<sup>th</sup> June, 2022 before this House for adoption.



**Hon. Vincent Jagongo**  
**Chairperson, HHS Committee.**



## 5.0 ANALYSIS OF THE ANNUAL REPORT

### Management brief

#### **Mr. Speaker and Hon Members,**

The report indicates that, as at the end of the year ending June 2022, the Kisumu County Referral Hospital was under the management of the county department of health and operationalized through; a Board of Management, an Accounting Officer who is also the Medical Superintendent of the hospital, and a Hospital Management Team. However, the specific offices and officers who held direct fiduciary responsibility as at the period ending June 2022 were; Medical Superintendent (Dr. Roseline Atieno), Deputy Medical Superintendent (Dr. Thaddeus Massawa), Hospital Administrator (Evans Oloo), Director Nursing (Millicent Oloo), Head of Finance (Bella Oyugi) and Head of Supply Chain (Charles Ogunde).

The committee further notes that the following agencies are charged with direct oversight of the operations, activities and management of the hospital;

- i. Clinical Research and Standards Committee.
- ii. Audit committee
- iii. County Assembly
- iv. Hospital Management Committee
- v. Hospital Management Team
- vi. Hospital finance Committee

### Analysis of the Hospital's Statement of Performance Against their Objectives

#### **Mr. Speaker and Hon Members,**

The Committee noted that during the period under review, the hospital had set out to pursue the following objectives;

1. To offer quality healthcare services under one roof in a most effective and efficient for the satisfaction of the customer.
2. Modernize infrastructure machinery and equipment.
3. To attain financial sustainability
4. To strengthen the human resource capacity.
5. To develop the facility health management information system.

An analysis of the hospital's statement of performance against the listed objectives indicates descriptions of the activities and targets and levels of achievement of the set objectives as summarized below;

<b>Objectives</b>	<b>Reported Performance Indicators</b>	<b>Committee Review of Reported Performance</b>
To offer quality Health Services under one roof in a most effective and efficient to the satisfaction of the customer	<ul style="list-style-type: none"> <li>-Improved quality of healthcare.</li> <li>-Expanded client base.</li> <li>-Improved facility reputation.</li> <li>-Strengthened partnership with communities, public and private sector.</li> </ul>	<p>Performance reporting on improvements on quality, expanded client base, partnerships and reputation are not specific and are immeasurable. The committee questions:</p> <ul style="list-style-type: none"> <li>i. How the quality of healthcare has improved?</li> <li>ii. How the client base has expanded? From what number of clientele to what how much improvements? No data on approximate number of clients the hospital attended to during the period under review as a comparison to a baseline figure in order to determine an expansion in clientele</li> <li>iii. What improvement index can be used to determine reputational adjustments?</li> <li>iv. How many partners has the hospital been able to engage in order to determine any performance improvement?</li> </ul> <p>Without quantifiable reports on the foregoing issues raised by the committee, the hospital would be considered to not have met this specific objective.</p>
Modernize infrastructure, machinery and equipment	<ul style="list-style-type: none"> <li>-Investor identified by the county government to help with development of master plan.</li> <li>-MESS program under the National Government operation.</li> </ul>	<p>Report not clear on specific infrastructure, machinery nor equipment modernized nor identified for modernization. The report is not clear on how the master plan and the MESS program relates to and shall help in modernizing infrastructure, machinery and equipment in line with the hospital objectives.</p> <p>Without this data, this objective therefore remains largely unachieved.</p>
To attain financial sustainability	<ul style="list-style-type: none"> <li>-All our clients are able to receive services irrespective of mode of healthcare financing</li> </ul>	<p>This performance report on clients being able to receive services irrespective of mode of financing is not clear on financial sustainability of the hospital. The committee therefore questions;</p> <ul style="list-style-type: none"> <li>i. What are the sources of resources for the hospital</li> <li>ii. Are the resources mobilized by the hospital enough to sustain its operations</li> </ul>

		<ul style="list-style-type: none"> <li>iii. Is the hospital relying on any or some external sources of funding</li> <li>iv. What is the cumulative hospital own source budget envelope as a comparison of its expenditure to determine sustainability?</li> </ul>
To strengthen the human resource capacity.	<ul style="list-style-type: none"> <li>Improved service delivery.</li> <li>Improved staff retention</li> </ul>	<ul style="list-style-type: none"> <li>i. Not clear on staff capacity and gaps if any? And how the available human resource has impacted performance to warrant improvement.</li> <li>ii. The retention reported is too qualitative and should have been weighed against available numbers and the rate of exit during the period under review.</li> </ul>
To develop facility Health Management Information System.	<ul style="list-style-type: none"> <li>-Efficient data collection, management and dissemination.</li> <li>-Improved diagnosis and treatment.</li> <li>-Improved access to relevant health infrastructure and data.</li> </ul>	<ul style="list-style-type: none"> <li>i. What data collection and dissemination system has the hospital adopted to warrant the efficiency reporting?</li> <li>ii. How the diagnosis and treatment improved has: what system of information management has been adopted to help in this respect?</li> <li>iii. How has access to health infrastructure and data improved and what system has enabled any such improvement?</li> </ul>

**Mr. Speaker and Hon Members,**

A review of the performance report provided by the hospital reveals a largely qualitative report without clear measurable performance indicators. From the report, it is not possible to establish any changes in the hospital clientele and number of people served in any given month let alone the period under review, it is not possible to establish the staffing levels of the hospital and any gaps therein, and the infrastructural or equipment improvements in the hospital for the period under review. However, details of the average patients attendance is captured under the section of management discussions and not in the performance section as highlighted below.

## Analysis of Management Discussions

### Mr. Speaker and Hon Members,

An analysis of the management discussions on the hospital's annual report and financial statements reveals that this report for the year ending June 2022 is the first time the hospital was preparing any such a report. It is therefore not easy to draw comparisons with any prior years.

However, the hospital was able to report the following performance indicators;

- i. The facility has a bed capacity of 180
- ii. Average outpatient attendance - 221692 pts.
- iii. In-patient attendance – 9346pts.
- iv. Average length of stay (ALOS) – 8.4days
- v. Bed Occupancy Rate – 110.1%
- vi. Accident and emergency attendance – 352pts
- vii. Specialized clinic attendance – 101480pts.
- viii. Mortality Rate – 7 deaths in every 1000 population.
- ix. No. of surgeries done – 1276 cases

These indicators indicate that the facility surpassed the 100% bed occupancy requirement by 10.1% and that the 8.4 days ALOS is due to mental illness cases and maternal cases of caesarean sections and surgical cases. The hospital also reported that the medical cases contributed to high mortality by over 60% of the total cases.

A summary of the financial performance of the hospital reported as at June 2022 revealed that the hospital received/ realized total actual revenue of Kshs. 104,774,667.35 against total expenditure of Kshs. 87,533,470.15 indicating 83.5% budget absorption rate.

The total revenue realized by the hospital as at June 2022 was Kshs. 104,774,667.35 comprising of two sources; transfers from the County Government amounting to Kshs. 70,181,923.35 and revenue receipts from rendering service amounting to Kshs. 34,592,774.

## Analysis of the environmental and sustainability reporting by the hospital

### Mr. Speaker and Hon Members,

In section XI of the report, the hospital provides a report of how they facilitate and adhere to environmental and sustainability considerations in their activities,

operations and management. In its reporting, the hospital cites the following as its key environmental and sustainability considerations, plans and strategies;

1. Environmental performance: reliance on County policy on environment under the department of environment as well as the use of the hospital incinerator
  2. Employee welfare through reliance on policies on public service recruitments and engagements
  3. Market place practices; responsible competition, responsible supply chain relations, responsible market and advertisement, and product stewardship
  4. Waivers on hospital and mortuary bills as corporate social responsibilities
- Despite enumerating the foregoing issues as the key environmental and sustainability strategies of the hospital, the committee review and analysis of the same reveals the following;

1. Environmental performance; the reliance on County-wide policy on environment is not enough. The hospital needs to formulate specific and unique environment management policy guidelines unique to the environmental issues of the KCRH Hospital and within the broader provisions of the county-wide policy. The aspect of incineration is not only the waste management strategy of the hospital. The report ought to provide a more comprehensive mechanisms of waste management
2. Employee welfare: the report is not comprehensive on staffing status of the hospital, staffing gaps and needs and cost-benefit analysis plans that have been put in place to meet employee needs and fill the staffing gaps sustainably
3. Market place practices are not adequately explained with regards to how they help in fostering sustainability and environmental management
4. Corporate social responsibility: comprehensive details of the waivers granted during the period under review is not provided.

## **Medical superintendent's brief on the financial statement of the hospital**

### **Mr. Speaker and Hon Members,**

From the brief, the Committee was able to deduce as follows;

1. The revenue sources for the hospital include transfers from the County and receipts in rendering services, totaling to Kshs.104,774,667.35.
2. During the year, the hospital utilized Kshs.84,533,470.15 for payment of supplies of goods and services, leaving cash and cash equivalent of Kshs.17,740,345.95 as at 30th June 2022.

3. The financial statements show historical trade payables of Kshs.148,808,525, out of which Kshs.87,271,041 relates to historical pending bills that are not yet settled.
4. The hospital expects to receive Kshs.20,157,625, including Kshs.12,104,845 from County transfers and Kshs.8,52,780 for both NHIF and Kisumu County Social Protection Scheme MARWA.

### **Analysis of statement of financial performance for the year ended 30<sup>th</sup> June 2022**

1. Revenue: In that year, the hospital generated a total revenue of Kshs.130,013,384, with the majority of it coming from transfers from the County Government (Kshs.60,500,000) and rendering of medical services (Kshs.47,226,616).
2. Expenses: The total expenses incurred by the hospital during the year were Kshs.145, 035,338. The largest expenses were medical/clinical costs (Kshs.68, 549,354) and general expenses (Kshs.46, 278,166).
3. Net Surplus: The hospital incurred a net loss of Kshs.20, 371,853 in the year 2021/22.

### **Analysis of statement of financial position as of 30<sup>th</sup> June, 2022**

The statement indicated as follows;

1. Revenue:
  - Total revenue for the year is Kshs. 130,013,384.
  - The majority of the revenue comes from rendering medical services (Kshs. 47,226,616) and transfers from the County Government (Kshs. 60,500,000).
  - There were no grants from donors and development partners.
2. Expenses:
  - Total expenses for the year 2021/22 are Kshs. 145,035,338.
  - The largest expense is medical/clinical costs (Kshs. 68,549,354), followed by general expenses (Kshs. 46,278,166), and employee costs (Kshs. 15,502,235).
  - The hospital incurred a net loss for the year 2021/22, with a deficit of Kshs. 20,371,853.
3. Assets:
  - Total assets as of 30th June 2022 are Kshs. 355,782,885.

- The largest asset is property, plant, and equipment (Kshs. 308,082,135), followed by non-current assets (Kshs. 309,102,825), and cash and cash equivalents (Kshs. 17,740,346).
- There were no investment property.

#### 4. Liabilities:

- Total liabilities as of 30th June 2022 are Kshs. 148,808,525.
- The largest liability is trade and other payables (Kshs. 148,808,525).
- There were no provisions, refundable deposits from customers/patients, or service concession liability.

### **Analysis of statement of changes in net asset for the year ended 30<sup>th</sup> June 2022**

1. Revenue: The total revenue for the year was Kshs. 130,013,384, with the majority of the revenue (around 36%) coming from transfers from the County Government, and the remaining revenue coming from rendering of medical services and transfers from other government entities.
2. Expenses: The total expenses for the year were Kshs. 145,035,338, with the majority of the expenses (around 47%) going towards medical/clinical costs.
3. Net Surplus: The hospital had a net deficit of Kshs. 20,371,853 for the year, which indicates that they spent more than they earned.
4. Liabilities: The hospital had total liabilities of Kshs. 148,808,525, which is significantly higher than the cash and cash equivalents they had on hand.

### **Analysis of statement of cash flows for the year ended 30<sup>th</sup> June 2022**

1. The hospital received Kshs 48,395,155 in transfers from the County Government and Kshs 22,286,768 from other government entities. It also received Kshs 34,592,744 from rendering medical services and Kshs zero (0) from grants, subsidies, and finance or interest income. Therefore, the total receipts for the year were Kshs 105,274,667.
2. On the other hand, the hospital incurred Kshs 49,250,014 in medical/clinical costs, Kshs 9,171,755 in employee costs, Kshs 219,000 in Board of Hospital expenses, Kshs 4,716,803 in repairs and maintenance, Kshs 20,963,888 in general expenses, and Kshs 500,000 in refunds paid out. Thus, the total payments made by the hospital for the year were Kshs 84,821,460.



3. The net cash flow from operating activities is Kshs 20,453,207 (total receipts - total payments).
4. The hospital used Kshs 3,212,010 in investing activities, which is the purchase of property, plant, equipment, and intangible assets.
5. The hospital did not receive any proceeds from or repay any borrowings or receive any capital grants, so the net cash flows used in financing activities are zero.
6. The net increase in cash and cash equivalents for the year is Kshs 17,241,197 (net cash flow from operating activities - net cash flows used in investing activities).
7. The cash and cash equivalents at the beginning of the year (July 1, 2021) were Kshs 499,149, and the cash and cash equivalents at the end of the year (June 30, 2022) were Kshs 17,740,346.

### **Analysis of statement of comparison of budget and actual amounts for the year ended 30<sup>th</sup> June 2022**

#### Findings:

1. The actual revenue on a comparable basis is Kshs 11,604,845 less than the final budget, representing a performance difference of 80.66%.
2. The actual expenses on a comparable basis are Kshs 11,604,845 less than the final budget, representing a performance difference of 90.07%.
3. The largest variances between budgeted and actual amounts are in the medical/clinical costs and employee costs.
4. The budget notes explain the reasons for the variances between budgeted and actual amounts, including non-payment of expenditures, accrued expenses, and adjustments made due to the operationalization of the Kisumu County FIF Act 2022.



## 6.0 OBSERVATIONS

### **Mr. Speaker and Hon Members,**

From the above analysis, it can be observed that;

1. **THAT** during the year under review the hospital generated a total revenue of Kshs.130,013,384, with the majority of it coming from transfers from the County Government (Kshs.60,500,000) and rendering of medical services (Kshs.47,226,616).
2. **THAT** the total expenses incurred during the year were Kshs.145,035,338. The largest expenses were medical/clinical costs (Kshs.68,549,354) and general expenses (Kshs.46,278,166).
3. **THAT** during the year under review the hospital incurred a net loss of Kshs.20,371,853.
4. **THAT** the hospital's largest asset is property, plant, and equipment (Kshs.308,082,135), followed by non-current assets (Kshs.309,102,825), and cash and cash equivalents (Kshs.17,740,346).
5. **THAT** the hospital had total liabilities of Kshs.148,808,525, which is significantly higher than the cash and cash equivalents they had on hand.

## 7.0 RECOMMENDATIONS

### **Mr. Speaker and Hon Members,**

From the above findings and observations, the Committee recommends as follows;

1. **THAT** going forward, the hospital should consider enhancing their reporting structure to include key figures and statistical indicators that are important for the management of the hospital. This would make it easier for the management to track progress, identify gaps, and make informed decisions based on quantitative data. The report should also provide information on the hospital's clientele, staffing levels, infrastructure, and equipment improvements.
2. **THAT** the medical superintendent develops and submits to the Assembly within 60 days upon adoption of this report, a comprehensive environmental management guidelines specific to the KCRH hospital and in line with County Environment management policy
3. **THAT** the medical superintendent develops and submits to the Assembly within 30 days upon adoption of this report, a comprehensive resource mobilization and sustainability strategies for operational efficiency and sustainability of activities and services within the hospital.
4. **THAT** the hospital should improve its revenue generation strategies to avoid incurring a net loss. They can explore other revenue streams such as partnerships, collaborations, or fundraising activities to supplement the current revenue sources.
5. **THAT** the hospital should review the medical/clinical costs, which are the largest expenses, to see if there are any areas they can reduce expenses while still providing quality medical services.
6. **THAT** the hospital should focus on managing its revenue and expenses effectively by exploring ways to increase its revenue, such as expanding services, while also managing its expenses carefully to ensure that it operates within its budget. It need also consider implementing a cost-saving strategy to reduce unnecessary expenses without affecting the quality of care. This would help to ensure that the hospital remains financially sustainable in the long run.

7. **THAT** the historical pending bills should be settled to minimize the trade payables. This will help to reduce the liabilities and improve the financial position of the hospital.
8. **THAT** the hospital should consider diversifying the assets portfolio to minimize the concentration risk. This will help to spread the risk across different asset classes, minimizing the impact of losses in a particular asset class on the hospital's financial position.
9. **THAT** the hospital should develop a cash management strategy to optimize the utilization of the cash and cash equivalents. This will help to maximize the returns on the available cash and improve its liquidity position.
10. **THAT** the medical superintendent submits to the County Assembly a comprehensive report justifying the zero contributions of the following service streams to the hospital revenue basket; Non-pharmaceutical services, accidents and emergencies, anesthesia services, nutrition and cancer center within 30 days upon adoption of this report.
11. **THAT** the hospital should develop environmental management policy guidelines and sustainability strategies to ensure that it is operating in an environmentally responsible manner. This would include developing a plan to reduce waste, conserve energy, and minimize carbon footprint. This can be achieved by seeking the help of environmental experts to develop a comprehensive strategy.
12. **THAT** the hospital submits the reports and financial statements for the year ended 30<sup>th</sup> June, 2022 to the Auditor General for purposes of annual auditing.
13. **THAT** the auditor general audits the hospital's reports and financial statements for the year ended 30<sup>th</sup> June, 202 and submit the audit report to this Assembly pursuant to section 229(4) of the constitution of Kenya 2010.

## 8.0 CONCLUSION

### **Mr. Speaker and Hon Members,**


It is now my pleasure to present this report of the Health, Housing and Sanitation Committee on its consideration of the annual report and financial statements of Kisumu County Referral (Level 4) Hospital for the year ended 30<sup>th</sup> June, 2022 before this House for adoption.

May I call Hon..... to second.

## 9.0 ANNEXURES

### Invitation to KCRH

P.O.Box 86-40100, Kisumu  
Email: [kisumuassembly@gmail.com](mailto:kisumuassembly@gmail.com)



Email: [owenojuok@gmail.com](mailto:owenojuok@gmail.com)  
Web: [www.kisumuassembly.go.ke](http://www.kisumuassembly.go.ke)

## County Assembly of Kisumu

OFFICE OF THE CLERK

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REF: CAK/CEO/KCRH/NOV/2022. 14/11/2022

Medical Superintendent  
Kisumu County Referral Hospital (KCRH),  
P.O. BOX 2738 - 40100,  
KISUMU.

*Thro'*

The County Secretary

Dear Sir,

RE: INVITATION TO APPEAR BEFORE THE COMMITTEE ON HEALTH, HOUSING AND SANITATION ON THURSDAY 17<sup>TH</sup> NOVEMBER, 2022 AT 8:00 AM IN THE ASSEMBLY CHAMBERS.

The above matter refers:

The hospital's annual report and financial statements for the year ended 30<sup>th</sup> June, 2022 was tabled in the House during its sitting of Tuesday 25<sup>th</sup> October, 2022 and thereafter Committed to Health Housing and sanitation Committee for Consideration.

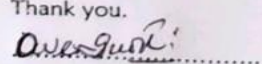
Take notice that the Committee, while scrutinizing the report and financial statements, flagged off some glaring issues that require your clarification.

The purpose of this letter therefore is to inform you that the Committee invites following Officers to appear before it on Thursday 17<sup>th</sup> November, 2022 at 8:00 am in the County Assembly Chambers.

1. The Medical Superintendent
2. The Administrative Officer
3. The Human Resource Manager
4. The Accountant
5. Any other officer with information regarding the above mentioned report.

Kindly treat this matter with the urgency it deserves.

Thank you.




OWEN OJUOK

CLERK OF THE ASSEMBLY.

Cc: -Hon. Elisha J Oraro - Speaker of the County Assembly

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## Committee minutes of deliberation on the report



### COUNTY GOVERNMENT OF KISUMU

### COUNTY ASSEMBLY OF KISUMU

P.O BOX 86-40100, KISUMU

### MINUTES OF THE SECTORAL COMMITTEE ON HEALTH, HOUSING AND SANITATION HELD ON THURSDAY 10<sup>TH</sup> NOVEMBER, 2022 AT 11:00 A.M. IN COMMITTEE ROOM 1.

#### MEMBERS PRESENT.

- |                        |   |                            |
|------------------------|---|----------------------------|
| 1. Hon Emily Oginga    | - | Vice Chairperson (Chaired) |
| 2. Hon Nereah Okombo   | - | Member                     |
| 3. Hon Carren Ajwang'  | - | Member                     |
| 4. Hon Pamela Oyoo     | - | Member                     |
| 5. Hon Geofrey Warindo | - | Member                     |
| 6. Hon Lumumba Owade   | - | Member                     |
| 7. Hon Kennedy Ouko    | - | Members                    |

#### Secretariat present

- |                           |   |                  |
|---------------------------|---|------------------|
| 1. Ms. Angelyne A. Obonyo | - | Clerk Assistant  |
| 2. Mr. Abraham Odegi      | - | Serjeant-at-arm  |
| 3. Ms. Valery Achieng'    | - | Hansard reporter |

#### MIN NO.13/CAK/HH&SC/NOV/2022

#### PRAYER

The meeting was called to order at 11:29 a.m. by a word of prayer from the Vice Chairperson Hon Emily Oginga.

#### MIN NO.14/CAK/HH&SC/NOV/2022

#### PRELIMINARIES

- i. **Apology-**

No apology was registered.

ii. **Communication from The Chair**

The Vice Chairperson welcomed Members to the 6<sup>th</sup> meeting of Thursday 10<sup>th</sup> November, 2022.

**MIN NO.15/CAK/HH&SC/NOV/2022**

**ADOPTION OF AGENDA**

The agenda was adopted as below;

1. Prayer.
2. Preliminaries
  - a) Communication from the Chair.
  - b) Apologies if any.
3. Adoption of Agenda.
4. Confirmation of previous minutes.
5. Matters Arising.
6. **Deliberation of the annual report and financial statements of KCRH for the year ended 30<sup>th</sup> June, 2022.**
7. Adjournment and date of next meeting.

The agenda was adopted without amendment upon being proposed by Hon Nereah Okombo and Seconded by Hon Carren Odhiambo.

**MIN NO.16/CAK/HH&SC/NOV/2022**

**CONFIRMATION OF PREVIOUS MINUTES**

Minutes of Monday 7<sup>th</sup> November, 2022 were read by the Clerk and thereafter proposed by Hon Geoffrey Warindo and Seconded by Hon Carren Odhiambo as the true deliberations of the previous meeting.

**MIN NO.17/CAK/HH&SC/NOV/2022**

**MATTERS ARISING**

There were no matters arising.

**MIN NO.19/CAK/HH&SC/NOV/2022**

**DELIBERATION ON THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF KCRH FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2022.**

The Vice Chairperson moved the agenda and invited the clerk to take Members through the report and financial statements of the Kisumu County Referral Hospital.

**Resolution agreed upon**



After lengthy deliberations it was resolved that;

- i. The Clerk to send a soft copy of the report to Members to go through and give their submissions in the Committee's meeting of Tuesday.

**MIN NO.20/CAK/HH&SC/NOV/2022  
OF NEXT MEETING**

**ADJOURNMENT AND DATE**

There being no any other business for consideration, the meeting adjourned at 11:11 a.m. until Tuesday 15<sup>th</sup> November, 2022.

Agenda was to be as follows;

1. **Deliberation and adoption of the Committee's draft report on its consideration of the annual report and financial statements of JOOTRH for the year ended 30<sup>th</sup> June, 2022.**
2. **Highlights on the annual reports and financial statements of Kisumu County Referral Hospital for the year ended 30<sup>th</sup> June, 2022 and way forward.**

Minutes approved by;



**Hon Vincent Jagongo,  
Committee Chairperson.**



**Angelyne A. Obonyo,  
Committee Clerk.**





**COUNTY GOVERNMENT OF KISUMU**  
**COUNTY ASSEMBLY OF KISUMU**  
**P.O BOX 86-40100, KISUMU**

**MINUTES OF THE SECTORAL COMMITTEE ON HEALTH, HOUSING AND  
SANITATION HELD ON TUESDAY 15<sup>TH</sup> NOVEMBER, 2022 AT 9:00 A.M. IN  
COMMITTEE ROOM 1.**

**MEMBERS PRESENT.**

- |                        |   |                                   |
|------------------------|---|-----------------------------------|
| 1. Hon Emily Oginga    | - | <b>Vice Chairperson (Chaired)</b> |
| 2. Hon Nereah Okombo   | - | Member                            |
| 3. Hon Kennedy Ooko    | - | Member                            |
| 4. Hon Vincent Jagongo | - | Chairperson                       |
| 5. Hon Geofrey Warindo | - | Member                            |
| 6. Hon Seth Okumu      | - | Member                            |
| 7. Hon Kennedy Ouko    | - | Members                           |

**Secretariat present**

- |                           |   |                  |
|---------------------------|---|------------------|
| 1. Ms. Angelyne A. Obonyo | - | Clerk Assistant  |
| 2. Mr. Abraham Odegi      | - | Serjeant-at-arm  |
| 3. Ms. Valery Achieng'    | - | Hansard reporter |

**MIN NO.13/CAK/HH&SC/NOV/2022**

**PRAYER**

The meeting was called to order at 9:11 a.m. by a word of prayer from the Vice Chairperson Hon Emily Oginga.

**MIN NO.21/CAK/HH&SC/NOV/2022**

**PRELIMINARIES**

iii. **Apology-**

No apology was registered.

iv. **Communication from The Chair**

The Vice Chairperson welcomed Members to the 7<sup>th</sup> meeting of Tuesday 15<sup>th</sup> November, 2022.

**MIN NO.22/CAK/HH&SC/NOV/2022**

**ADOPTION OF AGENDA**

The agenda was adopted as below;

1. Prayer.
2. Preliminaries
  - a) Communication from the Chair.
  - b) Apologies if any.
3. Adoption of Agenda.
4. Confirmation of previous minutes.
5. Matters Arising.
6. **Deliberation and adoption of the Committee's report on its consideration of the annual report and financial statements of JOOTRH for the year ended 30<sup>th</sup> June, 2022.**
7. **Highlights on the annual reports and financial statements of Kisumu County Referral Hospital for the year ended 30<sup>th</sup> June, 2022 and way forward.**
8. Adjournment and date of next meeting.

The agenda was adopted without amendment upon being proposed by Hon Geoffrey Warindo and Seconded by Hon Kennedy Ouko.

**MIN NO.23/CAK/HH&SC/NOV/2022**

**CONFIRMATION OF PREVIOUS MINUTES**

Minutes of Thursday 10<sup>th</sup> November, 2022 were read by the Clerk and thereafter proposed by Hon Geoffrey Warindo and Seconded by Hon Carren Odhiambo as the true deliberations of the previous meeting.

**MIN NO.24/CAK/HH&SC/NOV/2022**

**MATTERS ARISING**

There were no matters arising.

**MIN NO.25/CAK/HH&SC/NOV/2022**

**DELIBERATION AND ADOPTION OF THE COMMITTEE REPORT ON CONSIDERATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF JOOTRH FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2022.**

The Vice Chairperson moved the agenda and invited the clerk to take Members through the Committee report.

The report was thereafter adopted with amendments

### **Resolution agreed upon**

The Committee thereafter resolved as follow;

- i. The Clerk to capture proposed amendments to the report and forward a copy to the House Business Committee for tabling and subsequent scheduling for debate.

### **MIN NO.26/CAK/HH&SC/NOV/2022 HIGHLIGHTS ON THE ANNUAL REPORTS AND FINANCIAL STATEMENTS OF KISUMU COUNTY REFERRAL HOSPITAL FOR THE YEAR ENDED 30TH JUNE, 2022 AND WAY FORWARD.**

The Vice Chairperson moved the agenda and invited the clerk to take Members through the areas of concern in the report and financial statements of the Kisumu County Referral Hospital for the year ended 30<sup>th</sup> June, 2022.

### **Resolutions agreed upon**

The Committee thereafter resolved as follow;

- i. The Committee Clerk to write a letter of invitation to the management of KCRH to appear before the Committee on Thursday 17<sup>th</sup> November, 2022 at 8:00 am.
- ii. Committee Clerk to write a memo to the Clerk of the Assembly requesting for breakfast.
- iii. Members to go through the report for any other concern that the Clerk and the accountant might have skipped.
- iv. Committee Clerk to Communicate to the House Business Committee requesting a slot for Committee meeting on Tuesday 22<sup>nd</sup> November, 2022 at 9:00 am.

### **MIN NO.27/CAK/HH&SC/NOV/2022 OF NEXT MEETING**

### **ADJOURNMENT AND DATE**

There being no any other business for consideration, the meeting adjourned at 10:07 a.m. until Tuesday 22<sup>nd</sup> November, 2022.

Agenda was to be as follows;

3. **Deliberation on the Committee's draft report on its consideration of the annual report and financial statements of KCRH for the year ended 30<sup>th</sup> June, 2022.**

Minutes approved by;



**Hon Vincent Jagongo,  
Committee Chairperson.**



**Angelyne A. Obonyo,  
Committee Clerk.**



**COUNTY GOVERNMENT OF KISUMU  
COUNTY ASSEMBLY OF KISUMU  
P.O BOX 86-40100, KISUMU**

**MINUTES OF THE SECTORAL COMMITTEE ON HEALTH, HOUSING AND  
SANITATION HELD ON THURSDAY 17<sup>TH</sup> NOVEMBER, 2022 AT 9:00 A.M.  
IN THE ASSEMBLY CHAMBER.**

**MEMBERS PRESENT.**

- |                         |   |                  |
|-------------------------|---|------------------|
| 1. Hon Vincent Jagongo  | - | Chairperson      |
| 2. Hon Emily Oginga     | - | Vice Chairperson |
| 3. Hon Nereah Okombo    | - | Member           |
| 4. Hon Kennedy Ooko     | - | Member           |
| 5. Hon Geoffrey Warindo | - | Member           |
| 6. Hon Nereah Okombo    | - | Member           |
| 7. Hon Moses Ochele     | - | Member           |
| 8. Hon Jennifer Obonyo  | - | Member           |
| 9. Hon Pamela Oyoo      | - | Member           |

10. Hon Lumumba Owade - Member  
11. Carren Odhiambo - Member

**Secretariat present**

1. Ms. Angelyne A. Obonyo - Clerk Assistant  
2. Mr. Abraham Odegi - Serjeant-at-arm  
3. Ms. Valery Achieng' - Hansard reporter

**In attendance**

1. Hon Benson Adegga - MCA, Kajulu ward  
2. Dr. Roseline Atieno - KCRH Medical Superintendent  
3. Evans Oloo - Hospital Administrator and HRM  
4. Bella Oyugi - KCRH Head of Finance  
5. Charles Ogunde - KCRH Head of supply chain

**MIN NO.28/CAK/HH&SC/NOV/2022**

**PRAYER**

The meeting was called to order at 9:02 a.m. by a word of prayer from the Chairperson Hon Vincent Jagongo who thereafter invited everyone to introduce themselves.

**MIN NO.29/CAK/HH&SC/NOV/2022**

**PRELIMINARIES**

i. **Apology-**

No apology was registered.

i. **Communication from The Chair**

The Chairperson welcomed Members to the 8<sup>th</sup> meeting of Thursday 17<sup>th</sup> November, 2022 and thanked them for keeping time and for honouring the call to attend the meeting owing to the magnitude of the agenda before the Committee.

**MIN NO.30/CAK/HH&SC/NOV/2022**

**ADOPTION OF AGENDA**

The agenda was adopted as below;

1. Prayer.  
2. Preliminaries  
    a) Communication from the Chair.  
    b) Apologies if any.  
3. Adoption of Agenda.

4. Confirmation of previous minutes.
5. Matters Arising.
6. **Interrogating the annual report and financial statements of Kisumu County Referral Hospital for the year ended 30<sup>th</sup> June, 2022 with the hospital management.**
7. Adjournment and date of next meeting.

The agenda was adopted without amendment upon being proposed by Hon Pamela Oyoo and Seconded by Hon Carren Odhiambo.

**MIN NO.31/CAK/HH&SC/NOV/2022 CONFIRMATION OF PREVIOUS MINUTES**

Minutes of Thursday 10<sup>th</sup> November, 2022 (previous meeting) were note confirmed

**MIN NO.32/CAK/HH&SC/NOV/2022 MATTERS ARISING**

There were no matters arising.

**MIN NO.33/CAK/HH&SC/NOV/2022 INTERROGATING THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF KISUMU COUNTY REFERRAL HOSPITAL FOR THE YEAR ENDED 30TH JUNE, 2022 WITH THE HOSPITAL MANAGEMENT.**

The Chairperson moved the agenda and invited the team from the hospital to take the Committee through their report.

Afterwards, Members were also invited to raise their concerns on the just presented report and financial statements.

**Resolution agreed upon**

After lengthy deliberations it was resolved that the team were to furnish the Committee with the following on or before Monday 21<sup>st</sup> November, 2022;

1. A letter (A.I.E) from the department of health instructing the hospital not to expend the Kshs. 22,286,768 on the facility,
2. All the files (items) the hospital was instructed to spend the money on;
3. Which facilities the items bought with the Kshs. 22M were taken to.
4. Letter instructing the hospital to transfer Kshs. 500 000 to MOH.

**MIN NO.34/CAK/HH&SC/NOV/2022 ADJOURNMENT AND DATE OF NEXT MEETING**

There being no any other business for consideration, the meeting adjourned at 10:30 a.m. until Tuesday 22<sup>nd</sup> November, 2022.

Agenda was to be as follows;

4. **Deliberation on the Committee's draft report on its consideration of the annual report and financial statements of KCRH for the year ended 30<sup>th</sup> June, 2022.**

Minutes approved by;



**Hon Vincent Jagongo,  
Committee Chairperson.**



**Angelyne A. Obonyo,  
Committee Clerk.**



**COUNTY GOVERNMENT OF KISUMU  
COUNTY ASSEMBLY OF KISUMU  
P.O BOX 86-40100, KISUMU**

**MINUTES OF THE SECTORAL COMMITTEE ON HEALTH, HOUSING AND  
SANITATION HELD ON THURSDAY 17<sup>TH</sup> NOVEMBER, 2022 AT 9:00 A.M.  
IN THE ASSEMBLY CHAMBER.**

**MEMBERS PRESENT.**

- |                         |   |                  |
|-------------------------|---|------------------|
| 1. Hon Vincent Jagongo  | - | Chairperson      |
| 2. Hon Emily Oginga     | - | Vice Chairperson |
| 3. Hon Nereah Okombo    | - | Member           |
| 4. Hon Kennedy Ooko     | - | Member           |
| 5. Hon Geoffrey Warindo | - | Member           |
| 6. Hon Nereah Okombo    | - | Member           |
| 7. Hon Moses Ochele     | - | Member           |
| 8. Hon Jennifer Obonyo  | - | Member           |

- |                         |   |        |
|-------------------------|---|--------|
| 9. Hon Pamela Oyoo      | - | Member |
| 10. Hon Lumumba Owade   | - | Member |
| 11. Hon Carren Odhiambo | - | Member |

**Secretariat present**

- |                           |   |                  |
|---------------------------|---|------------------|
| 1. Ms. Angelyne A. Obonyo | - | Clerk Assistant  |
| 2. Mr. Abraham Odegi      | - | Serjeant-at-arm  |
| 3. Ms. Valery Achieng'    | - | Hansard reporter |

**In attendance**

- |                        |   |                                |
|------------------------|---|--------------------------------|
| 1. Hon Benson Adeg     | - | MCA, Kajulu ward               |
| 2. Dr. Roseline Atieno | - | KCRH Medical Superintendent    |
| 3. Evans Oloo          | - | Hospital Administrator and HRM |
| 4. Bella Oyugi         | - | KCRH Head of Finance           |
| 5. Charles Ogunde      | - | KCRH Head of supply chain      |

**MIN NO.28/CAK/HH&SC/NOV/2022**

**PRAYER**

The meeting was called to order at 9:02 a.m. by a word of prayer from the Chairperson Hon Vincent Jagongo who thereafter invited everyone to introduce themselves.

**MIN NO.29/CAK/HH&SC/NOV/2022**

**PRELIMINARIES**

i. **Apology-**

No apology was registered.

i. **Communication from The Chair**

The Chairperson welcomed Members to the 8<sup>th</sup> meeting of Thursday 17<sup>th</sup> November, 2022 and thanked them for keeping time and for honouring the call to attend the meeting owing to the magnitude of the agenda before the Committee.

**MIN NO.30/CAK/HH&SC/NOV/2022**

**ADOPTION OF AGENDA**

The agenda was adopted as below;

1. Prayer.
2. Preliminaries
  - a) Communication from the Chair.
  - b) Apologies if any.



3. Adoption of Agenda.
4. Confirmation of previous minutes.
5. Matters Arising.
6. **Interrogating the annual report and financial statements of Kisumu County Referral Hospital for the year ended 30<sup>th</sup> June, 2022 with the hospital management.**
7. Adjournment and date of next meeting.

The agenda was adopted without amendment upon being proposed by Hon Pamela Oyoo and Seconded by Hon Carren Odhiambo.

**MIN NO.31/CAK/HH&SC/NOV/2022 CONFIRMATION OF PREVIOUS MINUTES**

Minutes of Thursday 10<sup>th</sup> November, 2022 (previous meeting) were note confirmed

**MIN NO.32/CAK/HH&SC/NOV/2022 MATTERS ARISING**

There were no matters arising.

**MIN NO.33/CAK/HH&SC/NOV/2022 INTERROGATING THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF KISUMU COUNTY REFERRAL HOSPITAL FOR THE YEAR ENDED 30TH JUNE, 2022 WITH THE HOSPITAL MANAGEMENT.**

The Chairperson moved the agenda and invited the team from the hospital to take the Committee through their report.

Afterwards, Members were also invited to raise their concerns on the just presented report and financial statements.

**Resolution agreed upon**

After lengthy deliberations it was resolved that the team were to furnish the Committee with the following on or before Monday 21<sup>st</sup> November, 2022;

1. A letter (A.I.E) from the department of health instructing the hospital not to expend the Kshs. 22,286,768 on the facility,
2. All the files (items) the hospital was instructed to spend the money on;
3. Which facilities the items bought with the Kshs. 22M were taken to.
4. Letter instructing the hospital to transfer Kshs. 500 000 to MOH.

**MIN NO.34/CAK/HH&SC/NOV/2022  
OF NEXT MEETING**

**ADJOURNMENT AND DATE**

There being no any other business for consideration, the meeting adjourned at 10:30 a.m. until Tuesday 22<sup>nd</sup> November, 2022.

Agenda was to be as follows;

1. **Deliberation on the Committee's draft report on its consideration of the annual report and financial statements of KCRH for the year ended 30<sup>th</sup> June, 2022.**

Minutes approved by;



**Hon Vincent Jagongo,  
Committee Chairperson.**



**Angelyne A. Obonyo,  
Committee Clerk.**



**COUNTY GOVERNMENT OF KISUMU  
COUNTY ASSEMBLY OF KISUMU  
P.O BOX 86-40100, KISUMU**

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**MINUTES OF THE SECTORAL COMMITTEE ON HEALTH, HOUSING AND  
SANITATION HELD ON THURSDAY 2<sup>ND</sup> MARCH, AT 9:00 A.M. IN  
COMMITTEE ROOM 1.**

**MEMBERS PRESENT.**

- |                         |   |         |
|-------------------------|---|---------|
| 1. Hon Nereah Okombo    | - | Member  |
| 2. Hon Kennedy Ooko     | - | Member  |
| 3. Hon Geoffrey Warindo | - | Member  |
| 4. Hon Kennedy Ouko     | - | Members |
| 5. Hon Pamela Oyoo      | - | Member  |

- 6. Hon Seth Kanga - Member
- 7. Hon Joachim Oketch - Member
- 8. Hon Geoffrey Warindo - Member

**Secretariat present**

- 4. Ms. Angelyne A. Obonyo - Clerk Assistant
- 5. Mr. Abraham Odegi - Serjeant-at-arm
- 6. Ms. Jacklyne Otieno - Hansard reporter

**MIN NO.1/CAK/HH&SC/FEB/2023**

**PRAYER**

The meeting was called to order at 9:21 a.m. by a word of prayer from the AgChairperson Hon Nereah Okombo upon being proposed by Hon Kennedy Ooko and seconded by Hon Kennedy Ouko, in accordance with the provisions of Standing Orders No. 171, to chair the meeting on behalf of the Chairperson and his deputy who were held up on an official duty.

**MIN NO.2/CAK/HH&SC/FEB/2023**

**PRELIMINARIES**

- v. **Apology-**  
No apology was registered.
- vi. **Communication from The Chair**

The Vice Chairperson welcomed Members to the 1<sup>st</sup> meeting of Thursday 2<sup>nd</sup> March, 2022.

**MIN NO.3/CAK/HH&SC/FEB/2023**

**ADOPTION OF AGENDA**

The agenda was adopted as below;

- 1. Prayer.
- 2. Preliminaries
  - a) Communication from the Chair.
  - b) Apologies if any.
- 3. Adoption of Agenda.
- 4. Confirmation of previous minutes.
- 5. Matters Arising.
- 6. **Adoption of the Committee report on its consideration of KCRH reports and financial statements for the year ended June, 2022.**
- 7. **Deliberation and adoption of Committee report on its study tour at Mama Lucy Kibaki and Kenyatta National Hospitals.**
- 8. Adjournment and date of next meeting.

The agenda was adopted without upon being proposed by Hon Moses Ochele and Seconded by Hon Kennedy Ooko.

**MIN NO.4/CAK/HH&SC/FEB/2023**

**CONFIRMATION OF PREVIOUS MINUTES**

Minutes of Thursday 24<sup>th</sup> November, 2022 were read by the Clerk and thereafter proposed by Hon Joachim Oketch and Seconded by Hon Seth Kanga as the true deliberations of the previous meeting.

**MIN NO.5/CAK/HH&SC/FEB/2023****MATTERS ARISING**

There were no matters arising.

**MIN NO.6/CAK/HH&SC/FEB/2023****ADOPTION OF THE COMMITTEE REPORT ON CONSIDERATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF KCRH FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2022.**

The AgChairperson moved the agenda and invited the clerk to take Members through the Committee report after which she opened the agenda for debate.

After a lengthy deliberations the Committee unanimously adopted the report and appended their signatures upon proposal from Hon Geoffrey Warindo and seconding by Hon Joachim Oketch.

The AgChairperson thereafter instructed the Clerk to forward the report to the House Business Committee for purposes of scheduling for debate,

**MIN NO.7/CAK/HH&SC/FEB/2023****DELIBERATION AND ADOPTION OF COMMITTEE REPORT ON ITS STUDY TOUR AT MAMA LUCY KIBAKI AND KENYATTA NATIONAL HOSPITALS.**

The AgChairperson once again invited the Clerk to take Members through the draft report of the Committee's study tour and thereafter opened the agenda for debate.

After deliberation, the Members adopted the report with few adjustments and appended their signatures upon being proposed and seconded by Hon. Kennedy Ouko and Hon Seth Kanga respectively.

The clerk was once again instructed to forward the report to the House Business Committee for scheduling.

**MIN NO.8/CAK/HH&SC/FEB/2023****ADJOURNMENT AND DATE OF NEXT MEETING**

There being no any other business for consideration, the meeting adjourned at 10:07 a.m. Date of the next meeting was to be communicated later.

Agenda was to be as follows;

1. **Deliberation on the grievances forwarded by one Mr. William Ondigo on alleged illegal dismissal without pay by Rabuor Sub County Hospital.**

Minutes approved by;














**Hon Vincent Jagongo,  
Committee Chairperson.**



**Angelyne A. Obonyo,  
Committee Clerk.**

## 10.0 ADOPTION SCHEDULE

We Members of the Health, Housing and Sanitation do hereby affix our signatures to affirm the correctness and support for this report and every information prescribed herein.

SRL NO.	NAME	POSITION	SIGNATURE
1.	<b>Hon Vincent Jagongo</b>	<b>Chairperson</b>	
2.	<b>Hon Emily Oginga</b>	<b>Vice Chairperson</b>	
3.	Hon Seth Okumu	Member	
4.	Hon Jennipher Obonyo	Member	
5.	Hon Nereah Okombo	Member	
6.	Hon Seth Kanga	Member	
7.	Hon Carren Ajwang'	Member	
8.	Hon Joachim Oketch	Member	
9.	Hon Kennedy Ooko	Member	
10.	Hon Kennedy Ouko	Member	
11.	Hon Mickey Ochieng'	Member	
12.	Hon Pamela Oyoo	Member	
13.	Hon Patrick Owade	Member	
14.	Hon Geofrey Warindo	Member	
15.	Hon Moses Ochele	Member	