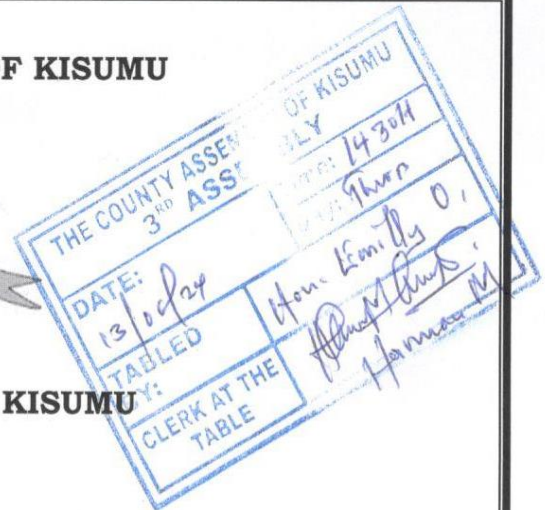
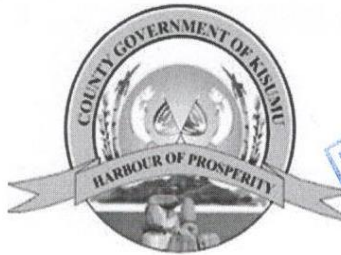


COUNTY GOVERNMENT OF KISUMU



COUNTY ASSEMBLY OF KISUMU

THIRD ASSEMBLY

SECOND SESSION

MEDICAL SERVICES, PUBLIC HEALTH AND SANITATION COMMITTEE

**REPORT ON
THE PROPOSAL TO AMEND THE KISUMU COUNTY HEALTH FACILITIES
IMPROVEMENT FUND ACT, 2021 IN ACCORDANCE WITH THE FACILITIES
IMPROVEMENT FINANCING ACT, 2023**

**Presented by;
Hon Vincent Jagongo,
Chairperson.**

June, 2024

**Clerk's Chambers
County Assembly Buildings
Kisumu, Kenya**

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ABBREVIATIONS

MSPH&SC	-	Medical Services, Public Health and Sanitation Committee
FIF, 2021	-	Facilities Improvement Fund Act, 2021
FIF, 2023	-	Facilities Improvement Financing Act, 2023

CHAIRPERSONS FORWARD

Hon Speaker,

PURSUANT to the provision of Orders No. 194(2)(c), the Committee on Medical Services, Public Health and Sanitation prepared, adopted and submitted to the Liaison Committee its annual workplan detailing the activities the Committee intended to undertake during the FY 2023/24. Among the activities as seen in **Annexure 1** was to conduct review of existing health policies in accordance with Orders No. 193(5) (c) of the Standing Orders.

As part of its workplan and following the enactment of the Facilities Improvement Financing Act, 2023, the Committee resolved to prioritize the Kisumu County Health Facilities Improvement Fund Act, 2021.

Hon Speaker,

The Kisumu County Facility Improvement Fund Act, 2021, was enacted to provide a framework for the improvement and financing of public health facilities in Kisumu County. However, with the introduction of the Facility Improvement Financing Act, 2023, several conflicts have arisen, necessitating amendment of the earlier Act.

One of the fundamental principles of law is that the provisions of a national law supersede those of a county law where there is a conflict. The Facility Improvement Financing Act, 2023, being a national law, therefore takes precedence over the Kisumu County Health Facilities Improvement Fund Act, 2021 in areas of conflict. It is thus this legal hierarchy underpinned the necessity to be caused amendments to ensure compliance and alignment with the national framework.

Review

The Committee looked at the sections of the Act vis-à-vis those of the FIF 2023 and also invited the user facilities, who have firsthand experience with the Act's operation, to submit their feedback and proposals for considerations.

Based on the results of its review and user feedback, the Committee identified sections conflicting with the national Act and their impacts. Additionally, the Committee proposes amendments in other areas, outlining the impacts and suggested changes as detailed in pages 6 -11.

This report therefore outlines the proposed areas for amendments to the Kisumu County Health Facilities Improvement Fund Act, 2021. The goal is to ensure legal congruence and effective implementation of health financing at the county public health facilities.

Recommendations

Hon Speaker, the Committee thus recommends;

1. **THAT** to ensure adequate funding for facilities, FIF should be considered supplemental to, not a replacement for, regular recurrent and development budget allocations during budgeting.
2. **THAT** the CECM for the department of Medical Services, Public Health and Sanitation to initiate the process of considering these amendments to eliminate the currently existing conflicts and aligning the Act with the Facility Improvement Financing Act, 2023.
3. **THAT** the amended proposal be submitted to this House within three (3) months of receipt of a copy of this report.

Acknowledgement

Hon Speaker,

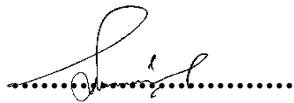
The Committee sends its gratitude to your office and that of the Clerk of the County Assembly of Kisumu for offering extreme support that culminated to success of the exercise and further production of this report.

Utmost and sincere gratitude to the managements of the health facilities for their full cooperation and dedication to this course, not forgetting the Members and

Secretariat of this Committee for their dedication and resilience towards achievement of the Committee's set targets.

Finally, **Hon Speaker**, it is my finally my pleasure Hon Speaker, to move,

THAT, this House adopts this report of the Medical Services, Public Health and Sanitation Committee on the proposal to amend the Kisumu County Health Facilities Improvement Fund Act, 2021 in accordance with the Facilities Improvement Financing Act, 2023.



Hon. Vincent Jagongo,
Chairperson.

CHAPTER ONE

1.1. PREFACE

1.1.1. Establishment and mandate of the Committee

Hon Speaker,

Medical Services, Public Health and Sanitation Committee was established pursuant to Orders Nos. 156, 158(3),193 of the Kisumu County Assembly Standing Orders.

1.1.2. Membership

The committee on Medical Services, Public Health and Sanitation Committee as was constituted vied the Selection Committee report of Wednesday 3rd April, 2024.

SRL NO.	NAME	POSITION
Members		
1.	Hon Vincent Jagongo	Chairperson
2.	Hon Emily Oginga	Vice Chairperson
3.	Hon Seth Okumu	Member
4.	Hon Nereah Okombo	Member
5.	Hon Kennedy Ooko	Member
6.	Hon Joachim Oketch	Member
7.	Hon Lumumba Owade	Member
Secretariat		
1.	Mr. Owen Ojuok	Clerk of the County Assembly
2.	Ms. Angelyne Obonyo	Clerk Assistant
3.	Mr. William Ogada	Sergeant-at-arm
4.	Ms. Jacklyne Otieno	Hansard Reporter

1.1.3. Committee mandates

The Committee executes its mandate in accordance with the provisions Orders No. 193(5) and the Second Schedule of the Kisumu County Assembly Standing Orders.

Orders No. 193(5) mandates the Committee to;

- (a) investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned departments;
- (b) study the programme and policy objectives of departments and the effectiveness of the implementation;
- (c) study and review all County legislation referred to it;
- (d) study, assess and analyze the relative success of the departments as measured by the results obtained as compared with their stated objectives;
- (e) investigate and inquire into all matters relating to the assigned departments as they may deem necessary, and as may be referred to them by the County Assembly;
- (f) to vet and report on all appointments where the Constitution or any law requires the County Assembly to approve, except those under Standing Order 187 (*Committee on Appointments*); and
- (g) make reports and recommendations to the County Assembly as often as possible, including recommendation of proposed legislation.

CHAPTER TWO

2.1. LEGAL FRAMEWORK

Hon Speaker,

The following are the legal status that guided the Committee during this exercise.

2.1.1. Article 185(3) of the Constitution of Kenya, 2010

Legislative authority of county assemblies

- (3) A county assembly, while respecting the principle of the separation of powers, may exercise oversight over the county executive committee and any other county executive organs.

2.1.2. Section 8(1)(f) of the County Governments Act No.17 of 2012

Role of the county assembly

- 1) The county assembly shall -
- f. perform any other role as may be set out under the Constitution or legislation.

2.1.3. Kisumu County Assembly Standing Orders No. 194(2)(c)

Which provides for preparation of annual workplans by Committees in each Fiscal Year.

2.1.4. Kisumu County Assembly Standing Orders No. 193(5)

The functions of a Sectoral Committee shall be to —

- (c) study and review all County legislation referred to it;
- (g) make reports and recommendations to the County Assembly as often as possible, including recommendation of proposed legislation.

CHAPTER THREE

3.1. INTRODUCTION

3.1.1. Background to the study

Hon Speaker,

The Kisumu County Facility Improvement Fund Act, 2021, was enacted to provide a framework for the improvement and financing of public health facilities in Kisumu County. However, with the introduction of the Facility Improvement Financing Act, 2023, several conflicts have arisen, necessitating a review and amendment of the earlier Act.

One of the fundamental principles of law is that the provisions of a national law supersede those of a county law where there is a conflict. The Facility Improvement Financing Act, 2023, being a national law, takes precedence over the Kisumu County Facility Improvement Fund Act, 2021 in areas of conflict. This legal hierarchy underpins the necessity for the proposed amendments to ensure compliance and alignment with the national framework.

3.1.2. Objectives

The primary objectives of this exercise were to:

- a) Align the Kisumu County Facility Improvement Fund Act, 2021, with the Facility Improvement Financing Act, 2023.

- b) Ensure compliance with Section 109 of the Public Finance Management (PFM) Act.
- c) Promote efficient and effective financial management at county public health facilities.
- d) Clarify roles and responsibilities to avoid misinterpretation and improve accountability.

3.1.3. Methodology

The methodology for this report involved a thorough review of:

- a) The Kisumu County Facility Improvement Fund Act, 2021.
- b) The Facility Improvement Financing Act, 2023.
- c) The Public Finance Management (PFM) Act.
- d) Input from key stakeholders including County Assembly Members, health facility administrators and Medical superintendents, and legal experts.

CHAPTER FOUR

4.1. Analysis of the Kisumu County Facility Improvement Fund Act, 2021

Hon Speaker,

The analysis focused on identifying sections of the 2021 Act that are in conflict with the new Facilities Improvement Financing Act, 2023 and other areas that warrant amendment.

4.1.1. Conflicting Sections identified

The Committee identifies the following as the key areas of conflict which included the establishment and management of public funds, the exemption of funds from financial regulations, and the administration and expenditure of funds as shown in the table below;

SRL No.	Section of the FIF Act, 2021	Provision	Conflict	Impact	Conflicting Section of FIF, 2023
1.	Section 4	Establishment of a Public Fund	The Kisumu County Health Facilities Improvement Fund Act, 2021, establishes a Public Fund, which conflicts with the Facility Improvement Financing Act,	This creates legal discrepancies in the management of the fund and its compliance with national financial	Section 5

			2023, and Section 109 of the PFM Act regarding the retention procedure.	management standards.	
2.	Section 5	Retention of Public Health Facilities Improvement Financing	The 2021 Act's provisions on revenue retention and management are not in line with the Facility Improvement Financing Act, 2023, which provides statutory authority for revenue retention.	Misalignment causes confusion and inefficiency in managing retained revenue.	Section 5
3.	Section 6	Exemption of the Fund	The Act exempts the fund from certain financial regulations. This is redundant because establishing a Public Fund inherently requires ring-fencing of funds, as outlined in the Facility Improvement Financing Act, 2023.	This redundancy is a recipe for potential mismanagement and lack of clarity in financial regulation.	
4.	Section 7	Expenditure of the Fund	Details on the fund's expenditure management in the 2021 Act contradict the Facility Improvement Financing Act, 2023, which	This section undermines the efficiency and purpose of the fund, reverting	Section 7

			provides a comprehensive framework for expenditure.	facilities to their status quo instead of advancing their financial management.	
5.	Section 8	Administration of the Fund	The administration of the fund by the County Treasury as per the 2021 Act conflicts with the operational requirements under the Facility Improvement Financing Act, 2023.	Misalignment in administration leads to inefficiencies and hinders the specialized management needed for facility-level operations.	
6.	Section 9	Role of County Government	<p>The responsibilities of the County Government in the 2021 Act are not clearly defined in accordance with the Facility Improvement Financing Act, 2023.</p> <p>The role of the County Government should be included to revolve around supporting effective</p>	Lack of clarity leads to misinterpretation and ineffective role management.	Section 9

			collection, retention, and management of FIF revenues, ensure proper budgeting and planning, and include community representation in governance structures.		
7.	Section 23	Bank Accounts for Facility Improvement Financing	The requirement for separate bank accounts for each facility in the 2021 Act directly conflicts with the PFM Act, which prohibits multiple accounts for a single Public Fund.	This leads to legal non-compliance and potential financial mismanagement.	Section 20

4.2.2. Additional issues for consideration

Hon Speaker,

The Committee identified the following as the existing gaps that were not encompassed in the Act but require inclusion for effective administration and accountability.

Srl No.	Issue	Impact	Proposal
1.	The Public Health Unit in Kisumu County collects revenue but is not included in the Kisumu County Facilities Improvement Fund Act, 2021	Ensures comprehensive financial management and inclusion of all relevant health units within the county framework	Inclusion of the Public Health Unit Revenue
2.	The absence of the Chief Officer for Finance and ICT Services in the committee may lead to gaps in financial oversight and the integration of ICT solutions in fund management.	The Chief Officer for Finance and ICT Services brings valuable expertise in financial management, which is essential for the efficient and transparent administration of the fund. Their inclusion will enhance accountability, ensure proper financial practices, and leverage technology for better fund management.	Inclusion of the Chief Officer for Finance and ICT Services in the Health Facilities Management Committee (Section 16)
3.	Part III a) Amendment of the title		Renaming the title from "Facility Management Services" to "Management and Administration of the Health Facilities Improvement Fund".

	b) Introduction of Stakeholder roles	Defining stakeholder roles ensure effective fund administration.	<ul style="list-style-type: none"> Define stakeholder roles Deleting the role of a fund administrator due to conflicts with reporting structures and potential audit issues.
	County Health Management Team (CHMT) and Hospital Management Team (HMT)	The CHMT will coordinate the implementation of, support health facilities in planning and budgeting, develop income sources, ensure accurate financial reporting, and resource allocation.	There be established a CHMT appointed by the County Executive Committee Member (CECM) for Health, that will include various health officials to coordinate and oversee health services.
			There be established an HMT for each facility to be responsible for preparing work plans, financial reports, resource mobilization, and ensuring internal and external audits.
4.	Audit of FIF	Will ensure fulfilment of the Public Audit Act 2015.	That FIF be subjected to auditing

RECOMMENDATIONS

Hon Speaker,

The Committee thus recommends;

4. **THAT** to ensure adequate funding for facilities, FIF should be considered supplemental to, not a replacement for, regular recurrent and development budget allocations during budgeting.
5. **THAT** the CECM for the department of Medical Services, Public Health and Sanitation to initiate the process of considering these amendments to eliminate the currently existing conflicts and aligning the Act with the Facility Improvement Financing Act, 2023.
6. **THAT** the proposal be submitted to this House within three (3) months of adoption of this report.

CONCLUSION

In conclusion **Hon Speaker**, the Committee believes that these changes will not only ensure legal compliance but also enhance the efficiency, accountability, and effectiveness of financial management in public health facilities across Kisumu County.

It is now my pleasure on behalf of the committee to move;

THAT this House adopts a report of Medical Services, Public Health and Sanitation Committee on the proposal to be caused amendments to the Kisumu County Health Facilities Improvement Fund Act, 2021 in accordance with the Facilities Improvement Financing Act, 2023.

I call upon Hon ... to second.

ANNEXURES

ANNEX 1: Committee Workplan FY 2023/24

MEDICAL SERVICES, PUBLIC HEALTH AND SANITATION COMMITTEE

ANNUAL WORK PLAN FY2023/2024

OBJECTIVE

To enhance the health and well-being of the residents of Kisumu County through effective oversight, policy formulation, and collaboration with relevant stakeholders.

#	Activity	Venue	Performance Indicators	Target	Time Frame FY2022/2023				Responsible Officers.	Cost Implication (Kshs)
					Q 1	Q 2	Q 3	Q 4		
1.	Conduct field visits to healthcare facilities to assess service delivery pursuant to	Healthcare facilities	Healthcare facilities visited	2 Referral Hosp. 7 Sub County Hosp.					Committee Members & Secretariat	NILL

	Standing Orders No. 193(5) (e).			14 Health facilities and dispensaries						
2.	Develop a report on the state of healthcare facilities in the county pursuant to Standing Orders No. 193(5) (a).	Nairobi	Reports tabled in the House.	3 reports					Committee Members & Secretariat	3, 465, 000
3.	Conduct a review of existing health policies pursuant to Standing Orders No. 193(5) (c).	Assembly precincts	Tabled reports on Policies reviewed	At least 4 policies (1 per quarter)					Committee Members & Secretariat	NILL
4.	Stakeholder engagements	Assembly precincts	Tabled report on the engagements conducted	4 (1 per quarter)					Committee Members & Secretariat	NILL
5.	Facilitate capacity building for the Committee through	Nakuru	Tabled report before the House	2 training sessions and or seminars for Committee					Committee Members & Secretariat	1, 144, 000

	benchmarking exercise			members on healthcare governance and oversight						
6.	Facilitate the Committee for a study tour to cancer centers in Nairobi City	Texas, HCGCCK and Nairobi Radiotherapy	Tabled report before the House	1					Committee Members & Secretariat	935, 000
7.	Review and provide feedback on the annual health budget	Assembly precincts	Tabled report before the House	1					Committee Members & Secretariat	NILL
8.	Consideration of legislative proposals (Bills and/or policies) pursuant to Standing Orders No. 193(5) (g).	Nairobi	Tabled report before the House on the legislative proposals considered	4 (1 per quarter)					Committee Members & Secretariat	1, 155, 000
9.	Analyze and provide recommendations	Assembly precinct	Tabled report before the House	Analyze and provide recommendations on at least					Committee Members & Secretariat	NILL

	on emerging health issues			2 emerging health issues						
10.	Prepare half-yearly reports highlighting the Committee's achievements and recommendations.	Nakuru	Reports submitted to the Liaison Committee	2					Committee Members & Secretariat	2, 288, 000
11.	Organize public hearings on health-related issues.	Assembly precinct or radio station	Public hearing conducted	2					Committee Members	NILL
12.	Evaluate impact of health programs on the community pursuant to Standing Orders No. 193(5) (b).	Assembly precinct	Healthcare programs evaluated	At least 3 programs					Committee Members & Secretariat	NILL
TOTAL BUDGET ESTIMATE										8, 987, 000

Approved by:

Sign:


Hon Vincent Jagongo,
Committee Chairperson.

Sign:

Ms. Obonyo, A.
Committee Clerk

ANNEX 2: Committee Minutes



COUNTY GOVERNMENT OF KISUMU

COUNTY ASSEMBLY OF KISUMU

P.O BOX 86-40100, KISUMU

**MINUTES OF THE MEDICAL SERVICES, PUBLIC HEALTH AND
SANITATION COMMITTEE MEETING HELD ON MONDAY 18TH MARCH,
2024 AT 1530HRS IN THE COMMITTEE ROOM 1.**

MEMBERS PRESENT

- | | | |
|-------------------------------|---|-------------------------|
| 1. Hon Vincent Jagongo | - | Chairperson |
| 2. Hon Emily Oginga | - | Vice Chairperson |
| 3. Hon Nereah Okombo | - | Member |
| 4. Hon Seth Okumu | - | Member |
| 5. Hon Lumumba Owade | - | Member |
| 6. Hon Kennedy Ooko | - | Member |
| 7. Hon Joachim Oketch | - | Member |

Secretariat present

- | | | |
|-----------------------|---|-----------------|
| 1. Angelyne A. Obonyo | - | Clerk Assistant |
| 2. William Ogada | - | Serjeant at arm |
| 3. Jacklyne Otieno | - | Hansard |

In attendance

1. Dr. Gregory Ganda - CECM MSPH&S
2. Dr. Ojwang' Lusi - C.O MSPH&S
3. Medical Superintendents and in charges of health facilities

MIN NO.19/CAK/MSPH&S/MAR/2024

PRAYER

The meeting was called to order at 1505hrs by a word of prayer from the Chairperson, Hon Vincent Jagongo.

MIN. NO.20/CAK/MSPH&S/MAR/2024

PRELIMINARIES

i. **Apology-**

No apology was registered.

ii. **Communication from The Chairperson**

The Vice Chairperson welcomed Members to the Committee's 4th meeting of the Third Session, held on Monday 18th March, 2024. He informed the meeting that the County Assembly Committee on PIC/PAC is in receipt of the Auditor General's reports of the Referrals and County Hospitals and the Opinions are not pleasing and the Committee therefore resolved to hold this meeting with attempts to identify the reasons for such and together make recommendations for improvement in the future.

MIN. NO.21/CAK/MSPH&S/MAR/2024

ADOPTION OF AGENDA

The agenda was adopted as below;

1. Prayers.
2. Preliminaries.
 - i. Apologies.
 - ii. Communication from the Chair.
3. Adoption of the Agenda.

4. **Discussing details of the opinions received and identify the root causes for these findings in each hospital**
5. **Deliberating on the collaborative strategies for future improvement.**
6. **Deliberating on the challenges faced in operationalizing the FIF Act and explore potential areas for review and amendments that can further strengthen its effectiveness.**
7. Adjournment.

The agenda was adopted without amendment upon being proposed by Hon Joachim Oketch and seconded by Hon Lumumba Owade.

MIN.NO.22/CAK/MSPH&S/MAR/2024 DETAILS OF THE OPINIONS RECEIVED AND IDENTIFY THE ROOT CAUSES FOR THESE FINDINGS IN EACH HOSPITAL

The Chairperson invited the Clerk to read the opinions which were as follows;

SRL NO.	FACILITY	OPINION
1.	JOOTRH	Qualified
2.	KCRH	Qualified
3.	Muhoroni	Adverse
4.	Ahero	Disclaimer
5.	Kombewa	Disclaimer
6.	Lumumba	Disclaimer
7.	Chulaimbo	Adverse
8.	Nyakach	Disclaimer

It was noted that the Auditor flagged some issues that reflected on mere ignorance from the facilities;

1. Lack of filling
2. Inaccuracies in revenue
3. Inaccuracy in cash and cash equivalents balance
4. Variances between Financial Statements Amounts and Ledger Amounts
5. Anomalies in the statement of comparison of budget and Actual Amounts

6. Unlawful direct procurement of medical/clinical goods and services
7. Inaccuracies in the statement of cash flows
8. Lack of trial balances
9. Lack of information on the value of assets

The Chairperson thereafter gave the guests opportunity to respond on to the reasons for such;

Issues highlighted;

1. Lack of accountants in the facilities;
2. Former officers who were at the facilities before redeployment refused to surrender documents
3. Some information is at the department with the Chief Officer but the Auditors went to the facilities
4. Valuation of Assets has not been done.
5. Staff unprofessionalism

MIN. NO.23/CAK/HBC/MSPH&S/2024 DELIBERATING ON THE COLLABORATIVE STRATEGIES FOR FUTURE IMPROVEMENT

The following were agreed upon as the collaborative strategies for future improvement;

1. Regular County Assembly Hearings: The Committee to hold regular hearings with the department to review financial management practices, procurement procedures, and staffing levels at health facilities. This transparency will identify potential issues before negative audits occur.
2. Joint Training Programs: The department to organize for a joint training program for health facility administrators on proper financial management practices, budgeting, and record-keeping.

3. Performance Audits: The facilities, through the department to submit performance audits that assess not just how funds are spent, but also how effectively they are used to improve healthcare services.
4. Deployment of accountants per sub county: the department to liaise with the department of finance and ICT to ensure there is deployed at least one accountant per sub county to help the facilities in matters reporting
5. Standardized Procurement Processes: The department to develop and implement standardized procurement processes for health facilities to ensure transparency and avoid irregularities.

MIN. NO.24/CAK/HBC/MSPH&S/2024 CHALLENGES FACED IN OPERATIONALIZING THE FIF ACT

Due to time constraint, the agenda was not discussed. As the people interacting majorly with the FIF Act, the Chairperson instructed the medsups and/in-charges to submit their recommendations for areas they feel need to be amended in the Act for consideration. The reports were to reach the Committee not later than Friday 22nd March, 2024.

MIN. NO.25/CAK/HBC/MSPH&S/2024 ADJOURNMENT AND DATE OF NEXT MEETING

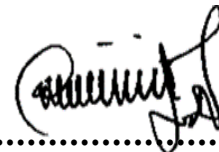
There being no any other business for consideration, the meeting adjourned at 1505hrs. Date of next meeting and agenda to be communicated.

Minutes approved by;



.....
Hon Vincent Jagongo
Committee Chairperson

Date: _____



.....
Angelyne A. Obonyo
Committee Clerk

Date: _____



COUNTY GOVERNMENT OF KISUMU

COUNTY ASSEMBLY OF KISUMU

P.O BOX 86-40100, KISUMU

**MINUTES OF THE MEDICAL SERVICES, PUBLIC HEALTH AND
SANITATION COMMITTEE MEETING HELD ON WEDNESDAY 29TH MAY,
2024 AT 1100HRS IN COMMITTEE ROOM 1.**

MEMBERS PRESENT

- | | | |
|-------------------------------|---|-------------------------|
| 1. Hon Vincent Jagongo | - | Chairperson |
| 2. Hon Emily Oginga | - | Vice Chairperson |
| 3. Hon Nereah Okombo | - | Member |
| 4. Hon Joachim Oketch | - | Member |
| 5. Hon Seth Okumu | - | Member |

Secretariat present

- | | | |
|-----------------------|---|-----------------|
| 1. Angelyne A. Obonyo | - | Clerk Assistant |
| 2. William Ogada | - | Serjeant at arm |
| 3. Jacklyne Otieno | - | Hansard |

MIN NO.16/CAK/MSPH&S/MAY/2024

PRAYER

The meeting was called to order at 1125hrs by a word of prayer from the substantive Chairperson, Hon Vincent Jagongo.

MIN. NO.17/CAK/MSPH&S/MAY/2024

PRELIMINARIES

i. Apology-

No apology was registered.

ii. **Communication from The Chairperson**

The Chairperson welcomed Members to the Committee's 11th meeting of the Third Session, held on Wednesday 29th May, 2024.

MIN. NO.18/CAK/MSPH&S/MAY/2024

ADOPTION OF AGENDA

The agenda was adopted as below;

1. Prayers.
2. Preliminaries.
 - iii. Apologies.
 - iv. Communication from the Chair.
3. Adoption of the Agenda.
4. **Deliberation on the reports on;**
 - i. **Report on the proposal to amend the Kisumu County Health Facilities Improvement Fund Act, 2021 in accordance with the FIF Act, 2023**
 - ii. **Report on the financial management concerns in the county healthcare system: case of audit reports by PIC/PAC committee.**
5. Adjournment.

The agenda was adopted without amendment upon being proposed by Hon Seth Okumu and seconded by Hon Emily Oginga.

MIN.NO.19/CAK/MSPH&S/MAY/2024

**DELIBERATION ON
THE REPORTS ON THE
PROPOSAL TO AMEND
THE KISUMU COUNTY
HEALTH FACILITIES
IMPROVEMENT FUND
ACT, 2021 IN
ACCORDANCE WITH
THE FIF ACT, 2023
AND REPORT ON THE
FINANCIAL**

**MANAGEMENT
CONCERNS IN THE
COUNTY
HEALTHCARE
SYSTEM: CASE OF
AUDIT REPORTS BY
PIC/PAC COMMITTEE.**

The Chairperson moved the agenda and invited the Clerk to take Members through summary of the reports.

After which the reports were adopted with few amendments which the Clerk was instructed to effect.

Members were thereafter asked to append their signatures on the adoption schedule

Resolution

1. **THAT** the Clerk included the amendments proposed on the reports.
2. **THAT** the Clerk submits the reports to the House Business Committee for purposes of scheduling.

MIN. NO.20/CAK/MSPH&S/MAY/2024

**ADJOURNMENT AND
DATE OF NEXT
MEETING**

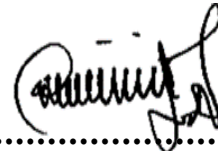
There being no any other business for consideration, the meeting adjourned at 1220hrs. Date of next meeting and agenda to be communicated.

Minutes approved by;



.....
Hon Vincent Jagongo
Committee Chairperson

Date: _____



.....
Angelyne A. Obonyo
Committee Clerk

Date: _____

ANNEX 3: Adoption Schedule

We, members of the Committee on Medical Services, Public Health and Sanitation do here below declare that this report correctly captures the proceedings and recommendations of our deliberations as regards this subject matter and in witness thereof, we hereby append our signatures to adopt this report.

SRL NO.	NAME	POSITION	SIGNATURE
1.	Hon Vincent Jagongo	Chairperson	
2.	Hon Emily Oginga	Vice Chairperson	
3.	Hon Seth Okumu	Member	
4.	Hon Nereah Okombo	Member	
5.	Hon Joachim Oketch	Member	
6.	Hon Kennedy Ooko	Member	
7.	Hon Lumumba Owade	Member	