

*Mission Statement: We provide quality healthcare.
Vision: Be the Healthcare Provider of choice for our community.*

PUBLIC HOSPITAL DISTRICT NO. 3 OF GRANT COUNTY
COLUMBIA BASIN HOSPITAL
EPHRATA, WASHINGTON

SPECIAL MEETING

May 6, 2020
200 Nat Washington Way
Ephrata, WA
12:15pm

COMMISSIONERS PRESENT:

Amanda Green
Amy Paynter
Kim Allen

ALSO PRESENT:

Cheryl Bodi, Executive Assistant
Rhonda Handly-Finance Director

PUBLIC ATTENDANCE: none

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 12:15pm.

PUBLIC COMMENT

None

BOARD DISCUSSION

Resolution 2020-03- Establishing a Checking Account-Banner Bank

Motion 10/2020

_____ made the motion to approve Resolution 2020-03 establishing a checking account with Banner for receiving paycheck protection and other funds owed to the District. _____ seconded the motion.

Action: Passed

Resolution 2020-04 Providing For Board of Commissioner Meetings By Teleconferencing and Electronic Means

Motion 11/2020

_____ made the motion to approve Resolution 2020-04 allowing commissioners to attend Board Meetings via teleconference or electronic means. _____ seconded the motion.

Action: Passed

Motion 12/2020

Meeting Minutes 5/06/2020

_____ made the motion to approve meeting minutes from today's meeting, May 6, 2020 in order to submit along with Resolution 2020-03 to Banner Bank. _____
_____ seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 12:30pm

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ATTEST: _____
President

Secretary