

*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

REGULAR MEETING- via ZOOM
May 26, 2020
200 Nat Washington Way
Ephrata, WA
5:45pm

COMMISSIONERS PRESENT:

Amanda Green
Amy Paynter
Kim Allen
Bobi Spence
Dan Bohnet

ALSO PRESENT:

Rosalinda Kibby-Administrator
Cheryl Bodi, Executive Assistant
Rhonda Handy-Finance Director

Ray Foianini- Attorney
Eric Clark-State Auditor
Clint Moquist-DZA
Shawn Johnson-DZA

PUBLIC ATTENDANCE: none

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:46pm.

PUBLIC COMMENT

None

Presentation- 2019 Audited Financial Presentation

Eric Clark from the State Auditor's Office, Clint Moquist and Shawn Johnson from DZA gave a 35 minute presentation on the District's 2019 financial report.

Consent Agenda

Motion 13/2020

Kim Allen made the motion to approve the consent agenda including written reports from Rosalinda Kibby, Becky Trepanier, and EFT's in the amounts of \$8232.06, \$8232.06 and \$7233.77. Bobi Spence seconded the motion.

Action: Passed

COMMITTEE REPORTS

QAPI- Next meeting June 4, 2020

Security- Next Meeting June 9, 2020

BOARD DISCUSSION

Covid-19 Response Presentation

Rosalinda Kibby gave a 30 minute presentation on COVID and the impact it has had on the District.

Physician Recruitment

Public Hospital District No. 3, Grant County, WA
Board Meeting Minutes
May 26, 2020

This has been challenging due to COVID. Interviewed with Dr. Vicenty and trying hard to secure him. He is checking out a couple of other facilities also.

EXECUTIVE SESSION

Adjourned form regular session in to executive @ 6:59pm for a brief 5 minute discussion on the performance of public personnel per RCW 42.30.110(g). Out of executive @ 7:04pm.

Motion 14/2020

Amanda Green made the motion to approve reappointment privileges for Eric Stirling-MD who provides Emergency Room care for the District. Kim Allen seconded the motion.

Action: Passed

We plan that the next two Commission meetings will be held via ZOOM.- next Meeting Tuesday June 30, 2020 @ 5:45pm

ADJOURNMENT

The open public meeting adjourned at 7:10pm

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ATTEST: _____
President

Secretary