

*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**  
**July 28, 2020**  
**200 Nat Washington Way**  
**Ephrata, WA**  
**5:45pm**

**COMMISSIONERS PRESENT:**

Amy Paynter  
Kim Allen  
Bobi Spence  
Dan Bohnet

**ALSO PRESENT:**

Rosalinda Kibby-Administrator  
Cheryl Bodi, Executive Assistant  
Rhonda Handly-Finance Director  
Michael Dutcher- IT Manager

**PUBLIC ATTENDANCE:** Connie Tanguy

**CALL TO ORDER**

The open public meeting was called to order by Commission President Paynter at 5:45pm.

**PUBLIC COMMENT**

Introduction and welcoming of Connie Tanguy who will be the District's new CFO.

**Consent Agenda**

**Motion 16/2020**

Kim Allen made the motion to approve the consent agenda including written reports from Rosalinda Kibby, Becky Trepanier, Susan Scheib, Vicki Polhamus and EFT's in the amount of \$10,143.39. Bobi Spence seconded the motion.

**Action: Passed**

**COMMITTEE REPORTS**

**Security-** We have 40 radios from the Emergency Preparedness supplies. Maintenance will maintain these. Staff will keep the radios on them during evening and NOC shifts in case they need to call for help.

We started Work Place Violence training with Eric from WSHA a couple weeks ago. Eric will be working with Cheryl on scheduling more classes as we are limited to only 5 per class due to COVID guidelines.

We have also been working on finalizing our policies on the radios and WPV.

**BOARD DISCUSSION**

**State Auditor's Report-**

No findings for the district. There were a couple of comments about late fees and interest fees that were paid on the credit cards due to untimely payments.

**IT Presentation-Cybersecurity**

Michael Dutcher gave a 30 minute presentation on Cybersecurity explaining the different types of attacks and how the district could be affected if measures aren't in place.

**Board Action:**

**IT Server Storage Replacement-**

**Motion 17/2020**

Kim Allen made the motion to approve replacement of the IT Server/Storage for the District, not to exceed the amount of \$169,603.72. Dan Bohnet seconded the motion.

**Action: Passed**

**Physician Recruitment**

Currently in a confidential discussion with a female provider. Hopefully we can reach an agreement tomorrow. Start date would not be until November 1 of this year. Dr. Allred will be staying on 2 days a month to do flight physicals. He is the only provider in the area that is currently certified for this type of physical.

**Mammography**

The board previously approved to purchase the new mammo but the question was when would we be able to do this? Based on HER performing and collection of monies, we are doing well. We still have a few bugs to work out but we have money coming in and we have been collecting on older accounts. A/R is currently a little high due to not filling a vacant billing position. Once Connie starts that will be taken care of. We still need to move forward with the new mammo. Susan Scheib has raised over \$30,000 so far and has started the capital campaign.

**EXECUTIVE SESSION**

Regular meeting adjourned at 6:58pm and into executive session for 7 minute discussion on the performance of public personnel per RCW42.30.110.

Out of executive session @ 7:05

**Motion 18/2020**

Bobi Spence made the motion to approve reappointment privileges for Jonathan Crosier-MD and James Morrow-DO who provide patient care in the Emergency Department. Dan Bohnet seconded the motion.

**Action: Passed**

**ADJOURNMENT**

The open public meeting adjourned at 7:07pm

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ATTEST: \_\_\_\_\_  
President

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Secretary