

*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- via ZOOM
August 3, 2020
200 Nat Washington Way
Ephrata, WA
12:15pm

COMMISSIONERS PRESENT:
Amy Paynter
Kim Allen
Bobi Spence
Dan Bohnet
Amanda Green

ALSO PRESENT:
Rosalinda Kibby-Administrator
Cheryl Bodi, Executive Assistant

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

Rosalinda is seeking permission to move forward on a physician contract with Dr. Matthews who will be replacing Dr. Allred. This provider brings great opportunities to the district with current telemedicine and women's health. Dr. Allred is retiring but has agreed to work 2 days a month doing flight physicals as he is the only provider in the area currently who is certified to provide this type of service.

Motion 19/2020

Kim Allen made the motion to approve Rosalinda moving forward with a physician contract with Dr. Matthews, replacing Dr. Allred who is retiring. Dan Bohnet seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 12:23pm

ATTEST: _____
President

Secretary