

*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
June 30, 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

Ray Foianini- Attorney

PUBLIC ATTENDANCE: none

CALL TO ORDER

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

PUBLIC COMMENT

None

Consent Agenda

Motion 15/2020

Dan Bohnet made the motion to approve the consent agenda including written reports from Rosalinda Kibby, Becky Trepanier, Susan Scheib and EFT's in the amount of \$14,525.02. Kim Allen seconded the motion.

Action: Passed

COMMITTEE REPORTS

QAPI- Met on June 4th, standard quality meeting

Security- We had a short meeting, discussed some of the issues with people in the parking lot. Police had to be called a couple of times. There are a couple of new policies in the works and will be coming out soon. Rosalinda will send out a memo to all staff about the increased activity in the parking lot; car prowling, etc. We do not want staff confronting people in the parking lot.

BOARD DISCUSSION

Physician Recruitment

The last MD decided to go to Spokane. Tomorrow morning I meet with a new recruiter. Do another push to get the word out to find someone.

EXECUTIVE SESSION

none

Next Commission meetings will be held via ZOOM.-Tuesday July 28, 2020 @ 5:45pm

ADJOURNMENT

The open public meeting adjourned at 6:00pm

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ATTEST: _____
President

Secretary