

*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 29, 2021
Tendrils Restaurant
Sagecliffe Resort & Spa
344 Silica Rd NW, Quincy, WA
5:45pm

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

ALSO PRESENT:
Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Connie Tanguy, CFO

PUBLIC ATTENDANCE: None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 6:29pm

PUBLIC COMMENT

None

Consent Agenda

Motion 14/2021

Kim Allen made the motion to approve the Consent Agenda to include meeting minutes from regular meeting May 25, 2021, written reports from, Becky Trepanier and 340B McKesson EFT's in the amount of \$9,896.09. Amanda Green seconded the motion.

Action: Passed

BOARD DISCUSSION

2022-2025 Strategic Pillars

Motion 15/2021

Amanda Green made the motion to approve 2022-2025 strategic pillars as part of the District's Strategic planning. Kim Allen seconded the motion.

Action: Passed

Board Decision- 2021 Capital Expenditures Approval

Motion 16/2021

Dan Bohnet made the motion to approve 2021 Capital Expenditure Request with a ceiling of \$750,000, if any single item exceeds over the \$10,000, then it is expected to go back to the Board for approval. Kim Allen seconded the motion.

Action: Passed.

Resolution 2021-01 Change in Key Bank Authorization Signatures

Motion 17/2021

Amanda Green made the motion to approve resolution 2021-01, to remove Diane Clark and Rhonda Handy as signers to the Key Bank account and add Connie Tanguy and Rosalinda Kibby. Kim Allen seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 6:39pm.

ATTEST: _____
President

Secretary