

*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

**Amended-
REGULAR MEETING- via ZOOM
January 26, 2021
200 Nat Washington Way
Ephrata, WA
5:45pm**

COMMISSIONERS PRESENT:

Amy Paynter
Bobi Spence
Dan Bohnet
Amanda Green
Kim Allen

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Connie Tanguy, CFO

Ryan Bair-IT Manager
Ray Foianini- Attorney

PUBLIC ATTENDANCE: Tom Richardson

CALL TO ORDER

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

PUBLIC COMMENT

None

Consent Agenda

Motion 01/2021

Amanda Green made the motion to approve the Consent Agenda to include meeting minutes from regular meeting November 24, 2020 and special meeting from December 8, 2020, written reports from Vicki Polhamus, Becky Trepanier and Susan Scheib and 340B McKesson EFT's in the amount of \$7891.31. Dan Bohnet seconded the motion.

Action: Passed

BOARD DISCUSSION

2021 Board Election of Officers

Proposal to keep the Board of Officers the same as 2020.

Motion 2/2021

Kim Allen made the motion to approve the proposal to keep the Board of Officers the same as 2020; Amy Paynter-President, Kim Allen-Vice President and Amanda Green-Secretary. Amanda Green seconded the motion.

Action: Passed

2021 Commercial Insurance Renewal

Connie Tanguy presented to the Board of Commissioners the 2021 Commercial Insurance Renewal with a savings of \$3300.

Grand Columbia Health Alliance

Board Member/Executive education # Regional Governance Tuesday Feb. 16, 2021

COVID Vaccine & Latest Information Update

Rosalinda gave a 30-minute presentation to the Board of Commissioners with an update on the current COVID vaccine and latest information.

Executive Session

The Board of Commissioners adjourned from Regular session @ 6:44pm into Executive for a brief 3-minute discussion on the performance of public personnel per RCW 42.30.110(g). Out of Executive @ 6:47pm.

Motion 03/2021

Amanda Green made the motion to approve Hollie Matthews' one-year provisional privileges, who provides primary care in the clinic. Dan Bohnet seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 6:55pm.

ATTEST: _____
President

Secretary