

*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
May 25, 2021
200 Nat Washington Way
Ephrata, WA
5:45pm

COMMISSIONERS PRESENT:
Amy Paynter
Amanda Green
Dan Bohnet

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

Ryan Bair-IT Manager
Ray Foianini- Attorney

PUBLIC ATTENDANCE:
Tom Richardson
Gary Jacobsen

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:49pm

PUBLIC COMMENT

None

Consent Agenda

Motion 12/2021

Amanda Green made the motion to approve the Consent Agenda to include meeting minutes from regular meeting April 27, 2021, written reports from Vicki Polhamus, Becky Trepanier and Susan Scheib and 340B McKesson EFT's in the amount of \$6276.69. Dan Bohnet seconded the motion.

Action: Passed

BOARD DISCUSSION

Rosalinda Kibby gave a 30-minute presentation on the District's Strategic Planning. Managers previously met on May 20th off-site for a strategic planning session that went very well.

Executive Session

The Board of Commissioners adjourned from Regular session @ 6:17pm into Executive for a brief 3-minute discussion on the performance of public personnel per RCW 42.30.110(g). Out of Executive @ 6:20pm.

Motion 13/2021

Amanda Green made the motion to approve one-year provisional privileges for, Joseph Sherman-MD, who provides emergency care in the ED; contracted through Envisions Emergency Physicians. Dan Bohnet seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 6:23pm.

ATTEST: _____
President

Secretary