

*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
December 14, 2021
Columbia Basin Hospital
200 Nat Washington Way
Ephrata, WA 98823
5:45pm

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

ALSO PRESENT:
Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Connie Tanguy, CFO
Shaun Johnson-DZA

Ryan Bair- IT Manager
Ray Foianini-Attorney
Clint Moquist-DZA

PUBLIC ATTENDANCE: Gary Jacobson and Amanda Wiegard.

CALL TO ORDER

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

PUBLIC COMMENT

none.

Consent Agenda

Motion 30/2021

Kim Allen made the motion to approve the Consent Agenda to include meeting minutes from regular meeting October 26, 2021, written reports from Vicki Polhamus. Amanda Green seconded the motion.

Action: Passed

BOARD DISCUSSION

2020 Audit Financial Report

Presented by Shaun Johnson and Clint Moquist from DZA.

Healthstream Contract Renewal

Motion31/2021

Kim Allen made the motion to approve the Administrator to enter into a 5-year contract with Healthstream for services discussed at a total 5- year cost NTE \$82,000.00 on behalf of the District. Bobi Spence seconded the motion.

Action: Passed

Resolution 2021-05 CEO Salary

Motion 32/2021

Amanda Green made the motion to approve Resolution 2021-05 as presented, warranting a 2% increase to the base pay of the Administrator. Dan Bohnet seconded the motion.

Action: Passed

iStat Machine Purchase

Motion 33/2021

Amanda Green made the motion to approve the purchase of the i-Stat machine at a cost not to exceed \$14,000. Bobi Spence seconded the motion.

Action: Passed.

Executive Session

The Board of Commissioners adjourned from regular session into executive @ 6:42pm for a 8-minute discussion on the performance of public personnel. RCW 42.30.110 (g) Out of executive @ 6:50pm

Motion 34/2021

Kim Allen made the motion to approve 2-year reappointments for Dr. Hollie Matthews, Meagan Caldwell and Dr. Arthur Greene. Amanda Green seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 6:53pm.

ATTEST: _____
President

Secretary