

*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**  
**March 30, 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:** None

**CALL TO ORDER**

The open public meeting was called to order by Commission President Paynter at 5:46pm

**PUBLIC COMMENT**

None

**Consent Agenda**

**Motion 08/2021**

Kim Allen made the motion to approve the Consent Agenda to include meeting minutes from regular meeting February 23, 2021 and amended minutes from January 26,2021, written reports from Vicki Polhamus, Becky Trepanier and Susan Scheib and 340B McKesson EFT's in the amount of \$4676.02. Bobi Spence seconded the motion.

**Action: Passed**

**Administrator Report-**

(Added) The District had a Cyber Security event that happened over the last couple of days. Local Tel called and informed us that we had a large amount of traffic. IT disabled all email immediately. We were prepared for this but it should not have happened. The FBI is involved. Our current system did not alert us and we are investigating why. We will discuss at Finance Committee Meeting later this month; Cyber Insurance.

**BOARD DISCUSSION**

**In-person Board Meeting and Retreat**

WSHA is holding a virtual CEO and Board Workshop for 4 hours on June 29, 2021. We can make this part of our Board Retreat, offsite at possibly Cave B. Cheryl is checking on availability and the cost.

What are the Commissioners' thought on in-person vs. virtual Commissioner meetings. All are agreeable for virtual meetings for the shorter meetings. Longer, more perplexed meetings should be in-person. Those are usually Oct./Nov. and April. ZOOM meetings will still be open to public.

**Payment of Long-Term Care Service Awards**

Currently payment for Long Term Care Service is \$25 per year of service for the first 10 years and \$35 per year over 10 years. Taxes need to be taken out of these checks. The current tax amount is being paid by the district. The policy is different that what we are doing. We need to make sure we are doing things correctly and by policy. Still working on the process.

**Strategic Planning**

We will be working on this on June 29<sup>th</sup> at the Board Retreat. We also have a working session planned with managers on May 20, 20210

**Executive Session**

The Board of Commissioners adjourned from Regular session @ 6:29pm into Executive for a brief 5-minute discussion on the performance of public personnel per RCW 42.30.110(g). Out of Executive @ 6:34pm.

**Motion 09/2021**

Amanda Green made the motion to approve two-year reappointment privileges for Seth Caldwell-PAC who provides primary care in the clinic, Alexander Brzezny-MD who also provides primary care in the clinic and provides emergency care in the ED and Guenther Muens-Md who provides emergency care in the ED. Kim Allen seconded the motion.

**Action: Passed.**

**ADJOURNMENT**

The open public meeting adjourned at 6:40pm.

ATTEST: \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary