

*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**  
**May 25, 2022**  
**200 Nat Washington Way**  
**Ephrata, WA**  
**5:30pm**

**COMMISSIONERS PRESENT:**  
Amy Paynter  
Gary Jacobsen  
Dan Bohnet  
Amanda Green  
Kim Allen

**ALSO PRESENT:**

Rosalinda Kibby, Administrator  
Cheryl Bodi, Executive Assistant  
Connie Tanguy, CFO  
Ryan Bait, IT Manager  
Tony Welsh-Plant Manager

Ray Foianini, Attorney

**PUBLIC ATTENDANCE:** None

**CALL TO ORDER**

The open public meeting was called to order by Commission President Paynter at 5:30pm

**PUBLIC COMMENT**

None

**Consent Agenda**

**Motion 18/2022**

Kim Allen made the motion to approve the Consent Agenda to include meeting minutes from special meeting April 26, 2022, and EFTs in the amount of \$6,744.11. Amanda Green seconded the motion.

**Action: Passed**

**BOARD DISCUSSION**

**Commissioner Resignation/Vacancy**

Kim Allen has announced her resignation beginning June 1<sup>st</sup>, 2022

**Finance Committee Report**

The committee held further discussion on the remodel projects for kitchen, ER and clinic. There was also discussion on the cost of salary increases for staff according to the Milliman.

**Board Action Form**

Requesting approval for Capital expenses in the areas of kitchen remodel \$521,000, ED remodel- \$400,000, Lab and MA critical staffing (annual)- \$117,129, Penetration testing\$ 15,000 and EPIC implementation for paperless statements and my chart integration- \$10,395.

**Motion 19/2022**

Gary Jacobsen made the motion to approve the capital request for items listed not to exceed \$1,100,000. Dan Bohnet seconded the motion.

**Action: Passed**

**Spring Board Retreat**

Survey coming out next week on preferences on how we are going to get this work done. We really need to meet and need participation from all commissioners. Can we meet locally, dates, times?

**Executive Session**

The Board of Commissioners adjourned from regular session into executive @ 6:14 pm for a 30-minute discussion on the performance of public personnel. RCW 42.30.110 (g) Out of executive @ 6:44pm.

**Motion 20/2022**

Dan Bohnet made the motion to approve moving forward with an amended agreement with Alexander Brzezny, MD to include a base salary increase of 7% from the current contract, and an increase in additional benefits not to exceed \$2,000/year. Language will be added to increase salary expense every year from 3-7%. Amanda Green seconded the motion.

**Action: Passed**

**ADJOURNMENT**

The open public meeting adjourned at 6:50pm.

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

\_\_\_\_\_  
Secretary