

*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
September 29, 2020
200 Nat Washington Way
Ephrata, WA
5:45pm

COMMISSIONERS PRESENT:
Amy Paynter
Bobi Spence
Dan Bohnet
Amanda Green

ALSO PRESENT:

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

Ray Foianini, Attorney

PUBLIC ATTENDANCE: None

CALL TO ORDER

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

PUBLIC COMMENT

None

CONSENT AGENDA

Motion 25/2020

Amanda Green made the motion to approve the Consent agenda to include meeting minutes from regular meeting August 25, 2020 and special meeting September 16, 2020, written reports from Vicki Polhamus, Becky Trepanier and Susan Scheib, and EFTs in the amount of 10,528.72. Bobi Spence seconded the motion.

Action: Passed

BOARD DISCUSSION

Resolution 2020-05- Disposal of Surplus Property

Motion 26/2020

Dan Bohnet made the motion to approve Disposal of Surplus property. A Dry View Laser Imager that is obsolete and has not been used since 2017. Amanda Green seconded the motion.

Action: Passed.

EXECUTIVE SESSION

Regular meeting adjourned @ 5:52pm and into Executive for a 27-minute discussion on the performance of public personnel per RCW 42.30.110.

Out of Executive and back into regular session @ 6:19pm.

Motion 27/2020

Bobi Spence made the motion to approve two-year re-appointments for Frederick Ragan, MD who provides Emergence Room care for the District. Dan Bohnet seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 6:21pm.

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ATTEST: _____
President

Secretary