

*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 29, 2022**  
**200 Nat Washington Way**  
**Ephrata, WA**  
**5:30pm**

**COMMISSIONERS PRESENT:**  
Amy Paynter  
Gary Jacobsen  
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 5:32pm

**PUBLIC COMMENT**

None

**Consent Agenda**

**Motion 11/2022**

Dan Bohnet made the motion to approve the Consent Agenda to include meeting minutes from Regular meeting February 22, 2022 and special meeting March 9, 2022, written reports from Vicki Polhamus, EFTs from March 2022 in the amount of \$7,264.35. Amanda Green seconded the motion.

**Action: Passed**

**BOARD DISCUSSION**

**Resolution 2022-01: Establishing A Regular Meeting Date and Time for Commission Meetings**

**Motion 12/2022**

Amanda Green made the motion to approve changing the Commission Meeting time to 5:30pm. Gary Jacobsen seconded the motion.

**Action: Passed**

**Spring Board Retreat**

We are limited on locations due to no availability. The Historic in Spokane is the only place that can accommodate us to allow for social distancing. May 20<sup>th</sup> & 21<sup>st</sup>. Friday night there will be a couple of presentations. Saturday meeting will be ¾ of the day. Spouse costs are not covered by the district.

**Architect Costs**

Architect fees for professional design and consultation for the upcoming interior kitchen remodel in the amount of \$19,760.

**Motion 13/2022**

Dan Bohnet made the motion to approve the capital request for architect fess for professional design and consultation for the kitchen, NTE \$ 19,760.00. Gary Jacobsen seconded the motion.

**Action: Passed**

**EPIC ASAP Facility Charge Calculator Costs**

EPIC upgrade the charge capture and coding for the ED.

**Motion 14/2022**

Amanda Green made the motion to approve the capital request for the EPIC FCC-ASAP ED charge capture and coding platform, NTE \$18,000. Dan Bohnet seconded the motion.

**Action: Passed.**

**. Executive Session**

The Board of Commissioners adjourned from regular session into executive @ 5:58pm for an 11-minute discussion on the performance of public personnel. RCW 42.30.110 (g) Out of executive @ 6:09pm

**ADJOURNMENT**

The open public meeting adjourned at 6:18pm.

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

\_\_\_\_\_  
Secretary