

*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
November 9, 2020
200 Nat Washington Way
Ephrata, WA
4:30pm

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
Vicki Polhamus, RN-DNS

PUBLIC ATTENDANCE: None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 4:33pm

PUBLIC COMMENT

None

BOARD DISCUSSION

Resolution 2020-06

20201 Proposed Budget Public Hearing, discussion, Action

Motion 30/2020

Kim Allen made a motion to accept the 2021 budget as presented with a change of adding a step 18 to the salary scale. Cost is approximately \$31,000. Dan Bohnet seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 5:20pm.

ATTEST: _____
President

Secretary

Public Hospital District No. 3, Grant County, WA
Board Meeting Minutes
November 9, 2020