*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 COMMISSIONERS PRESENT:**

**October 26, 2021** Amy Paynter

**Columbia Basin Hospital** Amanda Green

**200 Nat Washington Way** Dan Bohnet

**Ephrata, WA 98823** Kim Allen

**5:45pm**  Bobi Spence

**ALSO PRESENT:**

Rosalinda Kibby, Administrator Ryan Bair- IT Manager Cheryl Bodi, Executive Assistant Ray Foianini-Attorney

Connie Tanguy, CFO

**PUBLIC ATTENDANCE:** Gary Jacobson and Tom Richardson.

**CALL TO ORDER**

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

**PUBLIC COMMENT**

Does the hospital’s budget include provider wages? Yes, provider wages are included in the annual budget.

**Consent Agenda**

**Motion 26/2021**

Kim Allen made the motion to approve the Consent Agenda to include meeting minutes from regular meeting September 28, 2021, written reports from Vicki Polhamus and Susan Scheib. Dan Bohnet seconded the motion.

**Action: Passed**

**BOARD DISCUSSION**

**Resolution 2021-03** 2021 Wage Adjustment

 **Motion27/2021**

Amanda Green made the motion to approve the 2021 wage adjustments and presented by Connie Tanguy and Rosalind Kibby, in the amount of $25,191 to cover the cost of increase of several wage scale minimums. Bobi Spence seconded the motion.

**Action: Passed**

**Resolution 2021-04** 2022 Proposed Budget

 **Motion 28/2021**

Kim Allen made the motion to approve the Dist5rict’s 2022 proposed budget as presented. Amanda Green seconded.

**Action: Passed**

**Change Order 1-** Due to subgrade failure in parking area, there will be a cost increase to have the parking lot repaved.

 **Motion 29/2021**

Amanda Green made the motion to approve Change Order 1, total contract increase of $43,063.60 plus sales tax. New total revised contract price is $97,028.35. Bob Spence seconded the motion.

**Action: Passed.**

**Executive Session**

The Board of Commissioners adjourned from regular session into executive @ 6:53pm for a 4-minute discussion on the performance of public personnel. RCW 42.30.110 (g) Out of executive @ 6:57pm

**ADJOURNMENT**

The open public meeting adjourned at 6:59pm.

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

 President Secretary