

*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
January 10, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

Dan Bohnet
Amy Paynter
Kim Allen
Amanda Green

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Rhonda Handly, Controller

Diane Clark, Notary

PUBLIC ATTENDANCE:

Ryan Green

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 12:09 pm.

SWEARING IN OF OFFICERS

The swearing in of officers was done by Diane Clark for Kim Allen-Holman-Post #3 for a 6 year unexpired term, Amanda Green- Post #5 for a 6 year term.

PUBLIC COMMENT

None

Resolution 2018-01 Authorizing and approving 457B Deferred Compensation Plan

Motion 01/16

Kim Allen made the motion to approve Resolution 2018-01 authorizing and approving the adoption agreement for Columbia Basin Hospital's 457 (B) Deferred Compensation Plan. Dan Bohnet seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 12:13 pm.

ATTEST: _____
President

Secretary