

*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

March 28, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

Dan Bohnet
Amy Paynter
Kim Allen- via phone
Amanda Green
Jody Etter

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant

Ray Foianini-Attorney-via phone

PUBLIC ATTENDANCE:

None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:34 pm.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion 1618

Dan Bohnet made the motion to approve the Consent Agenda to include minutes from Regular Meeting February 28, 2018, Financials including EFTS in the amount of \$6,871.76 and written reports from Rosalinda Kibby, Vicki Polhamus and Becky Trepanier and Susan Scheib. Kim Allen seconded the motion.

Action: Passed

COMMITTEE REPORTS

QAPI- will meet in April

Bylaws-Will meet after the Safety Summit in April

BOARD DISCUSSION

Ricky's Law- The board is asking for a more specific dollar amount of costs. The district has some more data to collect before requesting further revisions with IFP. Feel the need to pilot the needs for security and the district wants to make sure that the hours and days contracting for are appropriate for the district's needs.

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Accountable Care Organization- Handout Enclosed

April 19th –Sue Birch- Sue Birch will be here for a site visit on April 19th. She is the Director for WA State Dept. of Health.

North Central Washington Accountable Community of Health Status- Enclosed is the agenda for the next meeting that will be held on April 20th in Wenatchee at the Red Lion. There is a group of 7 people from CBH attending. Discussions held will be on Behavior Health, Chronic Disease Prevention, Access, Opioid Use, Transitional Care, Diversion, Social Determinants of Health and Community Based Care Coordination.

EXECUTIVE

Board of Commissioners adjourned from regular session into Executive @ 6:04pm for a brief 2 minute discussion on the performance of public personnel, RCW 42.30.110. Adjourned from Executive @ 6:06pm.

Motion 17/18

Jody Etter made the motion to approve Active privileges for Meagan Caldwell, ARNP who provides Hospitalist services for the District on a part time and on-call basis. Dan Bohnet seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 6:10 pm.

ATTEST: _____
President

Secretary