

*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

April 25, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Rhonda Handy- Director of Finance

Ray Foianini-Attorney-via phone
Shar Sheafer- DZA
Kathleen Lince –State Auditor's Office

PUBLIC ATTENDANCE:

None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:31 pm.

PUBLIC COMMENT

None

2017 FINANCIAL AUDIT

Shar Sheafer of DZA CPA presented to the Board the 2017 financial report of the District. Also present to discuss finance report and answer any questions was Kathleen Lince from the State Auditor's Office. (Reports enclosed)

CONSENT AGENDA

Motion 18/18

Dan Bohnet made the motion to approve the Consent Agenda to include minutes from Regular Meeting March 28, 2018, Financials including EFTS in the amount of \$22,590.45 and written reports from Rosalinda Kibby, Vicki Polhamus and Becky Trepanier and Susan Scheib. Kim Allen seconded the motion.

Action: Passed

COMMITTEE REPORTS

QAPI- none

Bylaws- Ray is researching questions for the commissioners. Bylaws will be brought forward at a future date if and when ready for any changes.

Security- none

BOARD DISCUSSION

Ricky’s Law- This law went into effect on April 1, 2018. After completing pilot studies, the District has concluded that bringing in outside security services would be too costly to the District. However we will continue to monitor and re-review at a later date.

Nurse Staffing Discussion/Approval

The District has 8 nursing positions open. The use of agency staff has been very costly for the ER and West Wing in the amount of \$214,466 from year to date. The proposal is to utilize existing staff by implementing short term increased pay that may help alleviate some of the agency costs. Also utilizing a permanent placement firm for nurses, the national search may yield more applicants than one. (Cost proposal enclosed). The commissioners are in agreement with permanent placement recruitment for nurses. No motion necessary at this time.

Purchase Approval-Combi Oven for Dietary

Motion 19/18

Kim Allen made the motion to approve the purchase of the Combi Oven for Dietary not to exceed the amount of \$41,000.00 to replace the current equipment that is not in proper working condition. Jody Etter seconded the motion.

Action: Passed

ACO Services Contracting Discussion/Approval

Letter of intent has been submitted. There are still a lot of questions with the contract with Caravan. (ACO) The district is still working on the with Ray. Will bring this forward at a later date.

Next Meeting: May 30th, 2018

May 23, 2018 @ 5:15 Regional Governance Meeting at Pillar Rock. Topic: Compliance

ADJOURNMENT

The open public meeting adjourned at 7:05 pm.

ATTEST: _____
President

Secretary