

*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**

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

**COMMISSIONERS PRESENT:**

Dan Bohnet  
Amy Paynter  
  
Amanda Green

**ALSO PRESENT:**

Rosalinda Kibby, Administrator  
Rhonda Handly- Director of Finance

Ray Foianini-Attorney-via phone

**PUBLIC ATTENDANCE:**

None

**CALL TO ORDER**

The open public meeting was called to order by Commission President Paynter at 5:36 pm.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**Motion 20/18**

Amanda Green made the motion to approve the Consent Agenda to include minutes from Regular Meeting April 25, 2018; financials including EFTS in the amount of \$9,476.58 and written reports from Rosalinda Kibby, Vicki Polhamus and Becky Trepanier and Susan Scheib. Dan Bohnet seconded the motion.

**Action: Passed**

**COMMITTEE REPORTS**

Finance Committee- Amanda Green will now sit on this committee.

**BOARD DISCUSSION**

**ACO Contract Discussion/Approval-** Contract revision requests are on-going with plans to be completed by the end of June.

**Next Meeting:** June 25-27, 2018 at the WSHA Rural Retreat in Chelan, WA

**ADJOURNMENT**

The open public meeting adjourned at 5:57 pm.

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

President

\_\_\_\_\_

Secretary