

*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

June 20, 2018
200 Nat Washington Way
Ephrata, WA
6:00 pm

COMMISSIONERS PRESENT:

Amy Paynter
Amanda Green
Kim Allen- via Phone

ALSO PRESENT:

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

PUBLIC ATTENDANCE:

None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 6:01 pm.

PUBLIC COMMENT

None

PROPOSAL TO THE BOARD

Post approval for an MA for Dr. Wilcox and Staffing for IT Department

Motion 21/18

Kim Allen made the motion to approve recommendations as presented to the Board for Medical Assistant staff for CBFM and additional IT Systems Administrator staff with a departmental cap of 2.5 FTE for the remainder of the year 2018 in the IT department. Amanda Green seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 6:36 pm.

ATTEST: _____
President

Secretary