

*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

July 2, 2018
200 Nat Washington Way
Ephrata, WA
5:15 pm

COMMISSIONERS PRESENT:

Amy Paynter
Amanda Green
Kim Allen
Dan Bohnet

ALSO PRESENT:

Rosalinda Kibby- via phone, 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 5:15 pm.

PUBLIC COMMENT

None

PROPOSAL TO THE BOARD

Caravanhealth Services Agreement- ACO Support Services

Motion 22/18

Dan Bohnet made the motion to approve proposed contract with Caravanhealth as presented by Rosalinda Kibby. Kim Allen seconded the motion.

Action: Passed

Washington DC

The cause is quickly riding. Rosalinda will be going to D.C in September.to meet with Legislation. WRAP Hospitals are trying to get a group together t to go to D.C. Any commissioners wanting to go, please let us know soon. There are some scholarships available for expenses. Dates are 9/25-9/26/2018.

Next meeting

Conference f/u at next meeting on July 25th will include Privileging and Credentialing, Telepsyche (WRAP group funding approved for us for this service), revamping for committees. U of W AIMS model, Roberts Rules and By-Laws.

ADJOURNMENT

The open public meeting adjourned at 5:51 pm.

ATTEST: _____
President

Secretary