

*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
SEPTEMBER 17, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:
Amy Paynter
Jody Etter
Kim Allen
Dan Bohnet
Amanda Green

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 5:34 pm.

Board Action: Ultrasound and CT

Our current Ultrasound is old and needs to be replaced. Images cannot be easily read. (Comparison handed out for commissioners to review). The current lease on the CT machine is close to being up. It is suggested that the district out-right purchase the CT in place of renewing the lease agreement due to a lower cost for the facility.

Motion 32/18

Kim Allen made the motion to approve the cash purchase of a new Ultrasound machine with a total cost of \$157,896.00 and the buy-out price of the CT machine with a total cost of \$127,588.00. Amanda Green seconded the motion.

Action: Passed

Next Meeting: Special October 3, 2018 in place of September 26, 2018 Regular Meeting

ADJOURNMENT

The open public meeting adjourned at 5:46 pm.

ATTEST: _____
President

Secretary