

*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**  
**OCTOBER 8, 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:**  
Jane Weaver

**CALL TO ORDER**  
The open public meeting was called to order by Commission President Paynter at 5:34 pm.

**PUBLIC COMMENT**  
none

**CONSENT AGENDA**

**Motion 33/18**

Dan Bohnet made the motion to approve the Consent Agenda as presented to include written warrants in the amount of \$1,540,964.66, minutes from Regular Meeting August 29, 2018 and Special Meeting September 17, 2018 financials including EFT's in the amount of \$8,402.27 and written reports from Rosalinda Kibby, Vicki Polhamus, Becky Trepanier and Susan Scheib. Amanda Green seconded the motion.

**Action: Passed**

**COMMITTEE REPORTS**

Finance Committee  
none

QAPI  
The PI Committee did meet on 9/18/18. There were a couple of things the committee has asked for clarification on but overall reports looked good.

SECURITY  
None

BYLAWS  
See motion 35/18

## **BOARD DISCUSSION**

### **Staffing Changes**

#### **Motion 34/18**

Amanda Green made the motion to approve the request for a Plant Administrative Assistant for 30 hours a week. In addition to a Behavior Health Professional for CBFM with a salary and benefit cost not to exceed \$78,000. Jody Etter seconded the motion.

**Action: Passed**

### **Bylaws Revision**

#### **Motion 35/18**

Dan Bohnet made the motion to accept the Bylaws as proposed and changed by the district's legal representative; Ray Foianini. These changes were previously discussed at the August 29, 2018 meeting. Amanda Green seconded the motion. There were 4 in favor and 1 apposed.

**Action: Passed**

### **Project Update**

There is no closure on this project yet. We are still working on closing of different things.

### **Rural Advocacy days**

There were discussions on the 340B Drug Discount Program along with discussion on Home Health and Pharmacist Services. We met with CMS and Maria Cantwell while we were in DC.

### **Grand Columbia Health Alliance**

Changes in the agreement reflect the facilities with the different levels of membership so they can participate in the alliance. Joint operating Board will be spelled out in the Bylaws which are still being set.

#### **Motion 36/18**

Dan Bohnet made the motion to approve and enter into the amended agreement, not exceeding \$80,000 in aggregate, bringing one contract at a time to the Board for approval per the spending authority policy in place. Jody Etter seconded the motion.

**Action: Passed**

## **EXECUTIVE**

Board of Commissioners adjourned from regular session into executive @ 6:56pm for 5 minute discussion on the performance of public personnel, RCW 42.30.110. Commissioners adjourned from executive @ 7:01 pm.

#### **Motion 37/18**

Amanda Green made the motion to approve reappointment privileges for Frederick Ragan-MD who provides Emergency Room treatment for Columbia Basin Hospital. Jody Etter seconded the motion.

**Action: Passed**

**Next Meeting:** Commissioners will meet on November 7, 2018

## **ADJOURNMENT**

The open public meeting adjourned at 7:10 pm.

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

\_\_\_\_\_  
Secretary