

*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
NOVEMBER 7, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

Amy Paynter
Jody Etter
Amanda Green
Dan Bohnet

ALSO PRESENT:

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

Ray Foianini-Attorney

PUBLIC ATTENDANCE:

None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:31 pm.

PUBLIC COMMENT

None

RESOLUTION 2018-04

2019 PROPOSED BUDGET PUBLIC HEARING, DISCUSSION AND ACTION

Motion 38/18

Dan Bohnet made the motion to approve the proposed budget for 2019 that was presented by Rhonda Handly. Amanda Green seconded the motion.

Action: Passed

CONSENT AGENDA

Motion 39/18

Dan Bohnet made the motion to approve the consent agenda as presented to include meeting minutes from Special Meeting on October 8, 2018, October 2018 Financials including EFTs in the amount of \$8,256.76 and written reports from Rosalinda Kibby, Vicki Polhamus and Becky Trepanier. Jody Etter seconded the motion.

Action: Passed

COMMITTEE REPORTS

Finance Committee

Refer to Budget Discussion

QAPI-

Scheduled to meet in December

SECURITY

None

BYLAWS

None

BOARD DISCUSSION

GCHA Update

Shared Compliance Office in place. As of October 2018, GCHA has received three grants from DOH in the amount of \$25,500 for ongoing planning and evaluation. HRSA Outreach Grant request; avoiding cardiac disease in at-risk patients. Grant awarded for \$600,000 over three years.

RESOLUTION 2018-05

GCHA Interlocal Agreement Revision

Motion 40/18

Amanda Green made the motion to approve Resolution 2018-05; the current Authorizing for expenditures policy still applies to any proposed District spending in the GCHA. Dan Bohnet seconded the motion.

Action: Passed

RESOLUTION 2018-06

NWRHN Interlocal Agreement

Motion 41/18

Jody Etter made the motion to adopt the NWRHN Interlocal Agreement- Resolution 2018-06 for shared services, purchasing or joint contracting, reducing costs for all participants. Dan Bohnet seconded the motion.

Action: Passed

BOARD RETREAT

Draft agenda will be coming out in about three weeks. Dates of the retreat will be the evening of January 11th and 12th from 9am to 3pm. Breakfast provided starting at 8:30am. Accommodations have been reserved at the Davenport Hotel (Historic) in Spokane.

EXECUTIVE

Board of Commissioners adjourned from regular session into executive @ 6:37pm for 8 minute discussion on the performance of public personnel, RCW 42.30.110. Commissioners adjourned from executive @ 6:45 pm.

Motion 42/18

Amanda Green made the motion to approve One Year Provisional privileges for Jianming Sing-MD who provides Emergency Room treatment for Columbia Basin Hospital. Dan Bohnet seconded the motion.

Action: Passed

Next Meeting: Board Retreat- January 12, 2019

ADJOURNMENT

The open public meeting adjourned at 6:50 pm.

ATTEST: _____

President

Secretary