

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

January 16, 2024

The meeting of the Hospital District Board of Commissioners was held at Mattawa Community Medical Clinic (MCMC) Administrative and Clinical Support Building located at 206 Government, Rd, Mattawa, WA, 99349 on Tuesday, January 16, 2024. This meeting was available via Zoom, telephonic, and in-person. Public notice and general meeting information were posted at Mattawa City Hall, CPU Mattawa, and Grant County Fire District No. 8 on December 27, 2023-The public notice posted includes all tentative future meeting dates until December 2024. Meeting minutes and meeting agendas are posted at <https://mattawacommunitymedicalclinic.org/>.

- I. Commissioner Davis called the meeting to order at 6:32 pm. No members present declared a conflict of interest regarding the agenda topics to be discussed.
- II. The following people were present.
**Commissioners: Barbara Davis (Board Chair) and Tiffany Coulson (Secretary).
Absent: Jessica Fernandez (Board Vice Chair). A quorum was established.**
Others present: Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (Administrative Assistant), and members of the Public.
- III. Commissioner Davis entertained a motion for the approval of the meeting Agenda **Motion: Davis. Second: Coulson. All were unanimously in favor and none were opposed or abstained. Motion carried.**
- IV. Commissioner Davis entertained a motion for the approval of the Consent Agenda as presented with bullet point titled Approval of December 19, 2023 Regular Meeting Minutes. **Motion: Davis. Second: Coulson. All were unanimously in favor and none were opposed or abstained. Motion carried.**
- V. Business Discussion-Old Business semi-item was added by Dana Fox
 - a) Unfinished Business-Dana stated that a key for the MCMC Administrative and Clinical Support Building was given to the Mattawa Police Department Sergeant for use of the building for approved and scheduled meetings. Dana states she has plans to add cameras to the building. Commissioner Davis recommended a security software.
 - b) New Business- Approval of Resolutions
 - Approval of December 2023 Accounts Payable Resolution NO.2024-01
After the board reviewed the resolution the board Chair entertained a motion for the approval of December 2023 Accounts Payable Resolution NO.2024-01 with

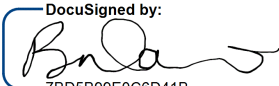
warrants in the amount of \$151,627.82. **Motion: Coulson. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried. Dana stated that payroll funds were drawn down from grants and organization does not have warrants for Payroll for the month of December 2023.**

- Discuss Updates on Co-applicant Agreement. The board was informed that there were no updates yet to the Co-applicant Agreement and the discussion will be tabled. It was discussed that maybe a special meeting could be scheduled as needed to discuss updates but nothing was formally scheduled.
- The board was informed of the Payment Increase of Compensation of each Commissioner now \$161- Update on WA State Municipal Research and Services Center (MRSC) for local Governments Effective 01/01/2024: Public Hospital Districts-RCW 70.44.050.

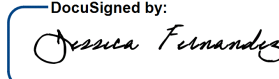
c) Public Comments-The Board Chair inquired if the public had any comments on the business discussions. A member of the public, inquired if the payment increase of compensation of commissioners was a flat fee for all districts. The public was informed that the fees varies by districts and boards and was recommended to view the WA State Municipal Research and Services Center (MRSC) for local Governments to see the fees. The public was satisfied with the answer.

VI. The Board Chair announced the next scheduled meeting Tuesday, February 20, 2024 however she recommended the meeting commencement time to be adjusted from 6:30 pm-7:30 pm instead of 6 pm- 7 pm. This would accommodate applicable personnel that have to attend the FQHC Board Meeting scheduled on the same day from 5 pm-6 pm (an hour before this meeting) and also the FQHC Meeting has extended past the hour for the last couple meetings and effected this meeting commencement times. A motion was made to adopt the recommendation of the board chair to adjust the commencement time of the Grant County Public Hospital District No.5 Board of Commissioners regular scheduled meeting from 6:30 pm-7:30 pm. **Motion: Coulson. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**

VII. After it was determined there was no further issues to be discussed, the meeting adjourned at 6:47 pm.

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Board President Signature Date

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Board Vice President Signature Date