

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

January 17, 2023

The meeting of the Hospital District Board of Commissioners was held at Grant County Fire District No. 8 located at 20643 Rd 22.5 SW, Mattawa, WA, 99349 on Tuesday, January 17, 2023. 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 January 10, 2023-The public notice posted includes all tentative future meeting dates until December 2023.

Board packets were distributed via email before the meeting.

- I. Commissioner Davis called the meeting to order at 6:08 pm
- II. The following people were present.
Commissioners: Barbara Davis (Board Chair President), Jessica Fernandez (Board Vice Chair), Tiffany Coulson via Zoom (Secretary). **A quorum was established.**
Other personal: Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (Administrative Assistant), Pam Thorsen-Public.
- III. Commissioner Davis entertained a motion for the approval of the Agenda as presented. **Motion: Fernandez. Second: Coulson. All were 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. **Motion: Fernandez. Second: Coulson. All were in favor and none were opposed or abstained. Motion carried.**
- V. Business Discussion
 - a) Unfinished Business
 - Modular updates
Dana stated that the plans for the modular required an amendment and were sent back to the modular company for corrections. She discussed that the original price was locked after down payment was made and continued discussing her plans to file for the Paul Lauzier Grant due in April of this year. Also, she will continue to search for additional funding for the project.
 - Building remodel-Pharmacy Window
Dana announced the date the pharmacy window is due to arrive and the last details to the clinic remodel that are currently underway.

b) New Business

- December 2022 Accounts Payable Resolution NO.2022-24

The resolution was reviewed. Commissioner Davis entertained a motion for the approval of the Payroll Resolution NO.2022-24 with warrants in the amount of \$157,967.42. **Motion: Fernandez. Second: Coulson. All were in favor and none were opposed or abstained. Motion carried.**

c) Public Comments-none

VI. Announcements and upcoming events

Commissioner Davis read the announcements

VII. There being no further business before the board, Commissioner Davis adjourned the meeting at 6:20pm.

Board President Signature **Date**

Board Vice President Signature **Date**