

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

February 21, 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, February 21, 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 distrusted on February 17, 2023 via-email.

- I. Commissioner Davis called the meeting to order at 6:08 pm
- II. The following people were present.
Commissioners: Barbara Davis (Board Chair), Jessica Fernandez (Board Vice-Chair). A quorum was established.
Others present: Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (Administrative Assistant), Guest-Sentinel Shores LLC, Pam Thorsen-Public. Sentinel Shores LLC representative presented their purposed Zoning Change. After the presentation it was determined that a letter of support be granted from Grant County Public Hospital District No.5 to Sentinel Shores LLC.
- III. Commissioner Davis entertained a motion for the approval of the agenda as presented. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**
- IV. Commissioner Davis entertained a motion for the approval of the item under consent agenda. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**
- V. Business Discussion
 - a) Unfinished Business
 - Modular updates
Dana updated the board on the plans to set the modular and the possible relocation of sheds, additional of parking spaces on Government Road, and additions to the outside of the modular. The colors have been chosen for the building which will be presented at the next board meeting.
 - b) New Business
 - Commissioner Davis entertained a motion for the approval of January Accounts Payable Resolution NO.2023-01as presented with warrants in the amount of \$138,329.77. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

c) Public comments

- Sentinel Shores LLC Presentation was previously given.

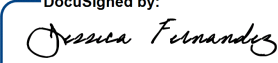
VI. Commissioner Davis read the announcements and upcoming events. Dana added that Mattawa Community Medical Clinic (MCMC) will have a “Cinco de Mayo” scheduled event and extended the invitation to all those present. Also, is was announced that MCMC will participate in “Day of the Kids” event at Hund Park in Mattawa.

VII. There being no further business Commissioner Davis adjourned at 6:33 pm.

DocuSigned by:

7BD5B99E0C6D41B... **March 21, 2023**

Board President Signature **Date**

DocuSigned by:

8E7CA482ECE945D... **March 21, 2023**

Board Vice President Signature **Date**