

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

March 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, March 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 distributed on March 17, 2023 via-email.

- I. Commissioner Davis called meeting to order at 6:07 pm
- II. The following people were present.
Commissioners: Barbara Davis (Board Chair), Tiffany Coulson (Secretary-via Zoom). A quorum was established.
Others present: 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. **Motion: Davis. 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 item under Consent Agenda as presented. **Motion: Coulson. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**
- V. Business Discussion
 - a) Unfinished Business-Modular updates
Dana stated that the Grant County PUD and the City of Mattawa have been on the property to do preliminary work. MCMC is currently awaiting the survey results. Also, she presented the board with modular sample colors, flooring samples, and countertop samples that will be used for the building. Continued updates will be presented to the board. No inquires were made, Dana concluded her report.
 - b) New Business
 - Commissioner Davis entertained a motion for approval February Accounts Payable Resolution NO.2023-02 with warrants in the amount of \$189,097.18. **Motion: Coulson. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

