

*Grant County Public Hospital District No. 5*

*Regular Meeting of the*

*Board of Commissioners*

*April 18, 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, April 18, 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 April 14, 2023 via-email.**

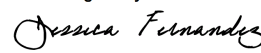
- I. Commissioner Davis called meeting to order at 6:13 pm
- II. The following people were present.  
**Commissioners: Barbara Davis (Board Chair, via-Zoom), Jessica Fernandez (Board Vice Chair). A quorum was established.**  
**Others present:** Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (Administrative Assistant), Pam Thorsen-Public.
- III. Commissioner Davis entertained a motion for the approval of items under Consent Agenda.  
**Motion: Fernandez. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**
- IV. Business Discussion
  - a) Unfinished Business
    - Modular updates  
Dana updated the board on the progress of the project. She stated Special Mobility will assist with construction for 127 thousand. She will be submitting for a grant by April 24, 2023 to the Paul Lauzier Foundation for the 300 thousand to offset cost of the project. She also stated that the Board of Pharmacy has inspected the pharmacy.
  - b) New Business
    - Commissioner Davis entertained a motion for the approval of March Accounts Payable Resolution NO.2023-04 as presented. **Motion: Fernandez. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**
    - Commissioners Davis entertained a motion for the approval of March Payroll Resolution NO.2023-05 as presented. **Motion: Fernandez. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**
  - c) Public comments-None
- V. Commissioner Davis read the announcements and upcoming events.

VI. There being no further business before the board the meeting adjourned at 6:25pm.

DocuSigned by:  
  
7BD5B99E0C6D41B... May 16, 2023

---

**Board President Signature** **Date**

DocuSigned by:  
  
8F7CA482FCE945D... May 16, 2023

---

**Board Vice President Signature** **Date**