Mattawa Community Medical Clinic

Grant County Public Hospital District No. 5

dba Mattawa Community Medical Clinic

Regular Meeting of the

Board of Commissioners

May 19th, 2026

The meeting of the Grant County Public Hospital District No.5 (GCHD5) 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, May 19th, 2026. This meeting was available via Zoom, telephonic, and in-person. Public notice and general meeting information are posted at https://mattawacommunitymedicalclinic.org/.

I. **Call to order**

Commissioner Barbara Davis acting as Board Chair called the meeting to order at 6:39 PM. No members present declared a conflict of interest regarding the agenda topics to be discussed.

II. **Roll Call**

The following people were present.

Commissioners: Barbara Davis (Board Chair), Tiffany Coulson (Secretary), and Jessica Fernandez (Vice Chair). A quorum was established.

Other non-voting members present: Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (admin assistant) and members of the public.

III. **Approval of May 19, 2026 Meeting Agenda**

Commissioner Davis entertained a motion to approve the Agenda. **Motion: Commissioner Coulson. Second: Commissioner Fernandez. The motion carried with all unanimously in favor.**

IV. **Consent Agenda-reports were included in board packets emailed to Commissioners prior to the meeting for review/discussion of contents**

a. Approval of April 21, 2026 Regular Meeting Minutes-previous month
b. Approval of April 28, 2026 Special Meeting Minutes
c. Grant County Public Hospital District NO5 DBA MCMC Financial Reports
   i. Ending YTD February 28, 2025
   ii. Ending YTD March 31, 2026
d. Voucher Certification and Approval for the month of April 2026
e. Approval of CMA Credentialing Checklist

Voucher Certification and Approval-Funds Total Amount for Month of April 2026	**Total: $328,918.61**
Voucher (warrant) AP numbers: 040925-040927, 040928-040931, 40932-040954, 040964-040977, 040978, 040983, 040984 through: 04/03/2026-04/30/2026	**$106,605.81**
Payroll warrants numbers: through	**$0.00**
Electronic Payments-(payroll) dates:04/01/2026 (Payroll), 04/16/2026 (Payroll)	**$222,312.80**

Commissioner Davis entertained a motion to accept items under Consent Agenda with amendments to add item e. Approval of CMA Credentialing Checklist and amendments to the regular and special meeting minutes. **Motion: Commissioner Coulson. Second: Commissioner Fernandez. The motion carried with all unanimously in favor.**

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V. **Special Orders-Guest Speaker**-N/A

VI. Unfinished Business-

a) Levy Lid Lift Continued Discussion

Matt from Association of Washington Public Hospital Districts (AWPHD) attended the Co-Applicant "FQHC", River Health Alliance (RHA), Board of Directors Meeting and discussed the ways RHA can support the hospital district message. AWPHD also recommended appropriate verbiage when discussing the message and speaking points. AWPHD will assist in mailing out one a post with District message. The district will work on messaging signs around the campus with QR Code that leads to the district's website page with LEVY Message.

b) Discuss Stewart Sign Design updates

New guidelines marks have been prepared for the sign and it is ready to be installed. The district is waiting for the delivery of the sign. Continued updates will be discussed at the next board meeting.

VII. New Business

a) Adopt Resolution NO.2026-02 Grant County Public Hospital District No.5 Electronic Signature

The board reviewed Resolution NO.2026-02 to authorize the use of Electronic Signature. Commissioner Davis entertained a motion to approve the Resolution NO.2026-02. **Motion: Commissioner Fernandez. Second: Commissioner Coulson. The motion carried with all unanimously in favor.**

VIII. Public Comments-

- Pam Thorsen thanked the board for the nomination to the pro statement committee.
- Cross Country Bicycle Group coming through Mattawa. That is raising money to build housing. Coming June 2nd, 2026

IX. Announcements and upcoming events -Commissioner Davis announced

- Next Regular Board Meeting on Tuesday, June 16th, 2026 from 6:30 PM- 7:30 PM
- Wahluke Community Coalition - 1st Wed of month @ WHS Healthcare Rep-Outreach Coordinator
- Movies in the Park - 6/19 (summer), 7/17 (health fair), 8/7 (back to school/national night out)
- MCMC National Breast-feeding event-Aug 4, 2026 @ MCMC (tentative 1-4PM)
- Candidate Event Aug or Sept TBD (SGC Chamber/WSD) Tues 11/3/26 Primary Election (midterms)
- Take Back Medication Day-SAT Oct 24
- Early Learning Fair-Free Screening @ July 15-Colab Non-profit partnering Help Me Grow Washington will help with online screening

X. Adjournment by Commissioner Davis

After it was determined there was no further issues needed to be discussed, the meeting was adjourned at 7:05 PM

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Board Secretary Signature Date

Board Chair Signature Date