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Mattawa Community Medical Clinic

Grant County Public Hospital District No. 5

dba Mattawa Community Medical Clinic

Regular Meeting of the

Board of Commissioners

July 21st, 2026

Approved 8/18/2026

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, July 21st, 2026. 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 6:32 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) 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 July 21st, 2026 Meeting Agenda**

Commissioner Davis entertained a motion to approve the Agenda. **Motion: Commissioner Fernandez. Second: Commissioner Davis. 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 June 16th, 2026 Regular Meeting Minutes-previous month
b. Grant County Public Hospital District NO.5 DBA MCMC Financial Reports-N/A
c. Approval of Credentialing Checklist and Privileges. River Health Alliance Co-applicant board recommended for approval.
d. Voucher Certification and Approval for the month of June 2026

Voucher Certification and Approval-Funds Total Amount for Month of June 2026	**Total: $359,147.08**
Voucher (warrant) AP **numbers: 041050-041054, 041061-041065, 041066-041090, 041092-041094, 041098-041115, 041118, 041119-041127, 041130-041131** **through: 06/02/2026, 06/10/2026-06/15/2026, 06/17/2026-06/29/2026**	**$150,084.60**
Payroll warrants: 041055, 041091 **through: 06/03/2026, 06/16/2026**	**$106,062.48**
Electronic Payments-(payroll) **dates: 06/16/2026 (Payroll)**	**$103,000.00**

Commissioner Davis entertained a motion to accept items under Consent Agenda. **Motion: Commissioner Fernandez. Second: Commissioner Davis. 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

The clinic staff worked on website informational page and created the QR Code. River Health Alliance (RHA) Co-applicant board will support the district with the Levy message.

b) Discuss Stewart Sign Design updates

The district is still waiting for the delivery of the sign.

VII. New Business

a) MCMC Logo Update Discussion

The Commissioners discussed the possibility of adding Grant County Public Hospital District No.5 to the logo. The Commissioners would like to have mockups at the next board meeting.

VIII. Public Comments- None

IX. Announcements and upcoming events -Commissioner Davis announced

- **Next Regular Board Meeting on Tuesday, July 21st, 2026 from 6:30 PM- 7:30 PM**
- Movies in the Park - 8/7 (back to school/national night out)
- MCMC National Breast-feeding event-Aug 4, 2026 @ MCMC (tentative 1-4PM)
- Candidate Event Sept 24th at 5PM (SGC Chamber/WSD)
- Take Back Medication Day-SAT Oct 24

X. Adjournment by Commissioner Davis

After it was determined there was no further business needed to be discussed, the meeting was adjourned at 6:52 PM

Approved 8/18/2026

Tiffany Coulson 8/19/2026

Board Secretary Signature Date

8/19/2026

Board Chair Signature Date