

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

October 17, 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, October 17, 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. Meeting minutes and meeting agendas are posted at <https://mattawacommunitymedicalclinic.org/> . Board packets were distributed on October 13, 2023 via-email.

- I. Commissioner Davis called the meeting to order at 6:19pm
- II. The following people were present.
Commissioners: Barbara Davis (Board Chair) and Jessica Fernandez (Board Vice Chair). A quorum was established.
Others present: Dana Fox CEO (Administrative Superintendent), Laura Castillo Franco (Administrative Assistant), and Pam Thorsen-Public.
- III. Commissioner Davis entertained a motion for the approval of the meeting Agenda.
Motion: Fernandez. Second: Davis. All were unanimously 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 with amendments to item five subitem b. **Motion: Fernandez. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**
- V. Business Discussion
 - a) Unfinished Business
 - Update-Modular Admin Building
Dana briefly discussed the new developments of the Modular Admin Building. She discussed that we are waiting on the IT team to complete the installation of

the internet and asphalt to be poured for additional parking lots she answered all inquiries and concluded.

b) New Business

- Motion for approval of Resolution
Commissioner Davis entertained a motion for the approval of the Accounts Payable Resolution NO.2023-14 with warrants in the amount of \$225,378.64. **Motion: Fernandez. Second: Davis. All were unanimously in favor and none were opposed or abstained. Motion carried.**
- Audit Exit Scheduled on Monday, October 16, 2023
Dana stated that the Audit Exit had been completed on Monday and that Commissioner Davis was able to join. She briefly discussed any findings and stated that audit exit documentation will be discussed at the next meeting. All inquiries were answered accordingly and she concluded.

c) Public Comments-

Pam Thorsen extended an invitation from the South Grant County of Washington Chamber of Commerce *Candidates Forum* event that will be taking place on Wednesday, October 25, 2023 at Wahluke High School starting at 5:00pm

VI. Announcements and upcoming events

Commissioner Davis read announcements and upcoming events.

VII. There being no further business before the Board the meeting adjourned at 6:24 pm.

DocuSigned by:

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Board President Signature Date

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Board Vice President Signature Date