

Grant County Public Hospital District No. 5

Board of Commissioners

Date: Tuesday, November 21, 2023

Location: Mattawa Community Medical Clinic/206 Government Rd, Mattawa, WA, 99349

Time: 6:00 pm-7:00 pm

This meeting will also be available via Zoom, telephonic, or in-person

Special Guest: Karen Funston, Attorney/ Buri Funston Mumford & Furlong, PLLC

1. Call to order- Commissioner Barbara Davis
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - Approval of October 17, 2023 Regular Meeting Minutes
5. Special Orders
 - Karen Funston, Attorney- Discussion Co-Applicant Compliance Doc.
6. Business Discussion
 - a) Unfinished Business
 - Update-Modular Admin Building
 - Discussion of Financial Audit Exit on October 16, 2023
 - b) New Business
 - Motion for approval of August Accounts Payable Resolution NO.2023-16
 - Motion for approval of 2023-2024 Property Tax Levy
 - Audit Exit Scheduled Monday, October 16, 2023-Email Documents
 - c) Public comment
7. Announcements and upcoming events-
 - Next meeting is scheduled on Tuesday, December 19, 2023 from 6:00 pm- 7:00 pm
 - Clinic Closed November 23, 2023 Thanksgiving Day
8. Adjournment