Grant County Public Hospital District No. 5

dba Mattawa Community Medical Clinic

Regular Meeting of the

Board of Commissioners

June 16th, 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, June 16th, 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 6:31 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: Laura Castillo Franco (admin assistant) and members of the public.

Excused absence: Dana Fox, CEO (Administrative Superintendent)

III. **Approval of June 16th, 2026 Meeting Agenda**

Commissioner Davis entertained a motion to approve the Agenda with amendments. **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 May 19th, 2026 Regular Meeting Minutes-previous month
b. Grant County Public Hospital District NO.5 DBA MCMC Financial Reports
   i. Ending YTD April 30th, 2026
c. Approval of ARNP Credentialing Checklist-***tabled for the next meeting***
d. Voucher Certification and Approval for the month of May 2026

Voucher Certification and Approval-Funds Total Amount for Month of May 2026	**Total: $393,231.54**
Voucher (warrant) AP **numbers: 040989, 040990-040994, 040995-041016, 041017-041030, 041031-04035, 041036-041038,041042, 041043-041049** **through: 05/06/2026-05/29/2026**	**$178,875.37**
Payroll warrants **numbers: through**	**$0.00**
Electronic Payments-(payroll) **dates:05/01/2026 (Payroll), 05/18/2026 (Payroll)**	**$214,356.17**

Commissioner Davis entertained a motion to accept items under Consent Agenda with amendments to item *c. Approval of ARNP Credentialing Checklist*, be tabled for the next meeting. **Motion: Commissioner Fernandez. Second: Commissioner Coulson. The motion carried with all unanimously in favor.**

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

VI. Unfinished Business-

a) Levy Lid Lift Continued Discussion

The Association of Washington Public Hospital Districts (AWPHD) will mail out Levy information post card to members of the community in August. Our co-applicant board, River Health Alliance (RHA) Marketing Committee, will also support the district with the Levy message.

b) Discuss Stewart Sign Design updates

The district is still waiting for the delivery of the sign. The district will reach out and continued updates will be discussed at the next board meeting. Laura will also email Commissioner Davis on Monday with updates.

VII. New Business-N/A

VIII. Public Comments-

- Candidate Event Thursday, Sept 24th, 2026 TBD (SGC Chamber/WSD)
- Cross Country Bicycle Group come through Mattawa on June 2nd, 2026. One was injured and was seen at the clinic. The public wanted to share how great all the staff were.

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 - 6/19 (summer), 7/17 (health fair), 8/7 (back to school/national night out)
- Flag Raising/Breakfast-Hund Park, Sat 7/4/26
- Golf Cart Parade-Afternoon 7/4/26 Desert Aire
- MCMC National Breast-feeding event-Aug 4, 2026 @ MCMC (tentative 1-4PM)
- Candidate Event Sept TBD (SGC Chamber/WSD)
- 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 business needed to be discussed, the meeting was adjourned at 6:40 PM

DRAFT

Board Secretary Signature Date

Board Chair Signature Date