

Public Hospital District No. 4 of Grant County
Commission Meeting Agenda for April 16, 2024

The District reserves the right to call an executive session at any time during the meeting in accordance with RCW 42.30.110.

Call to Order 4:00 pm:

1. Guests / New Employees:
2. Administrative: (Sign resolution 2024-3 approved at the 3.19.2024 meeting but wasn't signed)
3. Public Requests to discuss agenda items / non-agenda items.
4. Correspondence: March 27, 2024 letter to R. Pennel re: termination of contract for electrical engineering services for the emergency generator; GSI proposal for Pre-financing services. .
5. Consent Agenda: Review and Authorize Vouchers for and Payroll for March & Meeting Minutes for March 19, 2024.
6. Operations:
 - a. Operations Report, Maintenance, DNS report (Census, Case Mix, Admissions)
 - b. Agency usage
 - c. Budget to actual financials, Key Performance Indicators (KPI) Report for 2024.
 - d. Quality of patient care - QAPI meeting report / update (every 3 months)
 - e. Review survey POC.
7. Strategic Plan:
 - a. HR / Management - staff recruitment, training, PRN positions.
 - b. Master Planning – Review and discuss proposal from GSI re: Pre-Financing Project Management Services.
8. Reports / New Business:
 - a. Geotechnical study to begin April 22, 2024.
 - b. Contract for construction of a sidewalk and curbing with Scorpion Concrete Construction, LLC. (Likely change order for adding a handrail.
 - c. RFM contract Change Orders: 1) Time extension on scope of work Section 1.A ad 1.B.1 to December 31, 2024; and 2) Authorization to proceed with zoning work upon approval of the BLA.
 - d. Lauzier Foundation grant application due April 30, 2024. Final report from last year was due 4/12/2024.
9. Motions and Resolutions:
 - a. Resolution 2024-5, A Resolution Accepting a Bid and Awarding a Contract for Construction of a Sidewalk and Curbing.
 - b. RFM contract Change Orders: 1) Time extension on scope of work Section 1.A ad 1.B.1 to December 31, 2024; and 2) Authorization to proceed with zoning work upon approval of the Boundary Line Adjustment.
 - c. RFM contract change Order for design an exterior accessible ramp for egress at the north end of Hall D not to exceed \$8,000.00.
10. Executive Session under RCW 42.30.110(1)(g) – to discuss personnel issues.