

Public Hospital District No. 4 of Grant County  
Minutes of the Continued Commission Meeting on April 4, 2023

The meeting was called to order at 4:00 pm by Barbara Carlson, Commission President. Also present were Commissioners Jean Dillenburg, Cindi Rang, Judy Spencer, and Steve Wellein. Staff present: Sam Cole, COO and Superintendent and Randi Saeter, Administrator. Non staff present: Cliff Sears, Legal Counsel and Bill Bratton, City of Soap Lake Representative. Notice of the Meeting was given to each of the Commissioners at the previous meeting and by email and posted March 27, 2023.

Staff first presented a report on status of Covid-19 in the facility, the new hire of Bryce Bergland as the new Maintenance Director and the status of the Colvico work and delay from late delivery of the 1600 amp switchboard panel.

The commissioners discussed the following regarding the future development:

- a. Current and future modeling by ORFH
- b. Draft report from Sarah Brede at ZBA
- c. SIP grant request
- d. Tours – to be scheduled
- e. Community engagement process – thoughts on process.
- f. Schedule for future commission planning meetings

No action was taken to schedule additional meetings given that tours were going to be scheduled in April.

Each commissioner being present also waived notice of said meeting. The meeting adjourned at 6:00 pm with the consent of the commissioners present.

A true record signed by:

Commission Secretary: Cynthia D. Rang Date: 4/18/23  
Commission President: Barbara Carlson Date: 4/18/23  
Vice President: Judy A. Spencer Date: 4/18/23  
Commissioner: Steve Wellein Date: 4/18/23  
Commissioner: Jean Dillenburg Date: 4/18/23