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OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING
d/b/a Mid-Valley Hospital
December 20th, 2016

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Yusuf Quidwai, Member
Brent Yusi, Member

STAFF:

Mike Billing, Administrator
Jackelyn Loera, Administrative Assistant
Holly Stanley, CFO

Rebecca Christoph, DPCS
Randy Coffell, HR Director
Carrie Anthony, Controller
Aliya Quidwai, ER Manager

GUEST(S): Steve Gadd, Jake Santistevan, Brandi Pritchard-State Auditor's Office. Melanie Neddo, Gretchen Aguilar, Three Rivers Hospital

I) CALL TO ORDER: 3:20 p.m. by Chairman Oestreich in the Office of the Administrator.

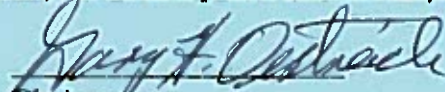
A) Chairman Oestreich welcomed everyone to the meeting

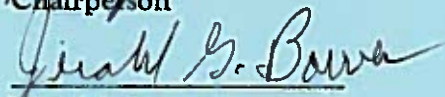
II) New Business:

A) State Auditor Exit Conference: Steve Gadd reviewed Okanogan County Public Hospital District No. 3 report (See attached).


B) Assessment of Need: Five Zoll R Series Defibrillators- Aliya Quidwai explained the Department of Health requires a defibrillator in each department with the exception of OB. As of March 2016 our current defibrillators are no longer serviceable. Aliya presented two payment options. The price is locked in at \$88,886.25 plus applicable taxes, but payment schedule is being negotiated. Zoll is willing to delay payment and deliver equipment upon order should we purchase the equipment prior to December 31st, 2016. Commissioner Quidwai moved to approve Five Zoll R Series Defibrillators with the best payment option available. Commissioner Yusi seconded, and the motion passed unanimously.

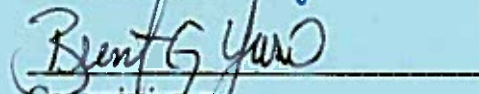
III) Adjourn: Commissioner Quidwai moved to adjourn the meeting. With Commissioner Bowes's second, the motion passed unanimously. The meeting was adjourned at 3:55pm.


Chairperson


Vice Chairperson


Commissioner


Commissioner


Commissioner