

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1  
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes  
September 25, 2020

Those present were Commissioners: Don Lawley, President; Patty Birch, Vice President; Sandy Schier, Secretary; Daisy Anderson, Commissioner; and Janet Marion, Commissioner. Additional attendees included: Heidi Anderson, CEO; Paul Babcock; CFO; Kelly Thompson, CNO; Clint Wood; and Tim Wade.

The meeting was called to order at 10:00 a.m. by Commissioner Lawley.

Commissioner Lawley read the special board meeting notice.

*Capital Equipment Request – 2020 Osage Super Warrior F-550 Diesel Ambulance Remount*

We are currently down two Ambulances due to ongoing mechanical issues. Tim Wade found a remount that is the similar to our newest Ambulance and the Ambulance that is currently being built. This quote includes the truck, graphics, intercom system, fog lights, intercom, and the Stryker power load system. This Capital Equipment Request that was approved during the September 22, 2020 BOC meeting did not include the Stryker power load system. Commissioner Anderson made a motion to approve the purchase of the 2020 Osage Super Warrior F-550 Diesel Ambulance Remount using the EMS Levy funds, Commissioner Schier seconded, and the motion carried.

**ACTION:** It was moved, seconded, and passed to approve the Capital Purchase Request of 2020 Osage Super Warrior F-550 Diesel Ambulance Remount, not to exceed \$224,000.

There being no further business to discuss, the meeting was adjourned at 10:05 a.m.

The Board of Commissioners' next meeting is scheduled for October 27, 2020, at 5:00 pm.

Minutes recorded by Laci Johnson, Executive Assistant.

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Sandra Schier, Secretary