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www.othellocommunityhospital.org

**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Tuesday November 17, 2020 10:30 a.m. via webex due to the COVID-19 pandemic
<https://www.gotomeet.me/MaryGarza1/special-board-meeting>
Dial in using your phone: 1-646-749-3112
Access Code:
137-783-165**

Special Board Meeting Agenda 10:30 a.m.

1. **Call to order: Roll call of Commissioners present**
President McCullough will call the meeting to order.
President McCullough will announce that the meeting is being recorded.
President McCullough will ask if everyone can hear her.
2. **Conflict of Interest Declarations:**
President McCullough will question, before the start of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. If a conflict of interest is perceived but not stated by a particular commissioner, then the remaining commissioners will need to vote aye or nay as to whether a particular commissioner should abstain from discussion and vote on a specific issue. **Roll call for conflict of interest**

Administration believes that a conflict may exist with Commissioner Bob Carlson regarding approval of Employee Medical/RX, Dental, Vision, Life/AD&D and Voluntary Life/AD&D
3. Approval of Employee Medical/RX, Dental, Vision, Life/ AD&D, and Voluntary Life/AD&D. **Roll call for motion, second and approval.**
4. **Process Feedback:**
President McCullough will inquire as to whether Commissioners have comments or questions regarding any of the proceeding business items or any other item not discussed. **Roll call of process feedback**
5. Adjournment



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Special Board Meeting**

Call to Order: President McCullough called the meeting to order at 10:30 a.m. President McCullough announced that the meeting is being recorded. President McCullough asked if everyone could hear her. All present acknowledged they could hear her.

Present: President McCullough asked for a roll call for Commissioners present. All were present. Shirley McCullough, Bob Carlson, Gayle Bohannon, Sue Long-Hosek, and Lynda Bowers

Others Present: Connie Agenbroad, Mary Garza, Mindy Gonzalez

Conflict of Interest Declarations: President McCullough asked for a roll call on conflict of interest. Commissioner Bob Carlson stated he would be abstaining from voting regarding the Employee Medical/RX, Dental, Vision, Life/AD&D, and Voluntary Life/AD&D consideration.

Mindy Gonzalez, Human Resource Director reviewed the 2021 proposals received from HUB insurance broker company. Dental, Vision, Life/AD&D, and Voluntary Life/AD&D rates will remain the same as previous year. Medical/RX renewal from Premera Blue Cross came back with a 23.9% increase. Quotes were received from United Healthcare at a 6.49% increase and Pacific Source at a 17.69% increase with similar coverage offered by Premera Blue Cross. The Employee Insurance Committee recommends approval of changing from Premera Blue Cross to United Healthcare effective January 1, 2021.

Approval of Employee Medical/RX: Sue Long-Hosek made a motion to approval changing from Premera Blue Cross to United Healthcare effective January 1, 2021. Lynda Bowers seconded the motion. The motion passed with four votes in favor and one abstention by Bob Carlson.

Process Feedback: President McCullough asked for a roll call if any of the Commissioners had any feedback. All stated no.

Adjournment: The meeting adjourned at 11:09 a.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary