



315 North 14<sup>th</sup> Ave  
Othello, WA 99344-1297  
[P] 509.488.2636  
[F] 509.331.2617

[www.othellocommunityhospital.org](http://www.othellocommunityhospital.org)

**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday July 25, 2024  
In Person and via webex  
Dial in using your phone: 1-408-650-3123  
Access Code: 748-701-397  
Board Meeting: 4:00 p.m.  
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Conflict of Interest Declarations
4. Approval of/or Additions to Agenda
5. Financial Report
  - A. Financial Audit 2023
  - B. Financial and Statistical Report
6. Auxiliary Report
7. Medical Staff Report
8. Department Report
9. Quality Improvement Report
10. Compliance Report
11. Consent Agenda
  - A. June 27, 2024 Regular Board; July 23, 2024 Finance Committee; July 24, 2024 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
12. Old Business
13. New Business
14. Administrative Report
  - Nursing Report
  - Patient Story
  - CEO Report

15. Articles

16. Process Feedback

17. Executive Session: None

18. Adjournment