



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

www.othellocommunityhospital.org

**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday May 25, 2023 In Person and via webex
Dial in using your phone: 1-408-650-3123
Access Code: 428-559-109
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report-deferred to Executive Session
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. April 27, 2023 Regular Board; May 8, 2023 Special Board; May 23, 2023 Finance Committee; May 24, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Financial and Statistical Report
9. Old Business:
10. New Business:
 - A. Approval of EMS Levy Resolution 23-03 for General Election November 9, 2023 should the levy fail in the Primary Election August 1, 2023
 - B. Approval of Malpractice Renewal Insurance Resolution 23-04
 - C. Approval of Resolution 23-05 Surplus Property
11. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
12. Articles
13. Process Feedback

14. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(1) to review and discuss the granting, denial, revocation, restriction other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020 and RCW 70.44.062 and (2) whereby all meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the board of commissioners, be confidential and may be conducted in executive session. Any review conducted by the board of commissioners or quality improvement committee, or their staffs or agents, shall be subject to the same protections, limitations, and exemptions that apply to quality improvement activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the board of commissioners on the report of the quality improvement committee shall be done in public session.

The executive session is expected to last 30 minutes.

15. Adjournment