



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 23, 2024
In Person and via webex
Dial in using your phone: 1-408-650-3123
Access Code: 821-291-381
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
6. Auxiliary Report
7. Medical Staff Report
8. Department Report
9. Quality Improvement Report
10. Compliance Report
11. Consent Agenda
 - A. April 25, 2024 Regular Board; May 21, 2024 Finance Committee; May 22, 2024 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business
13. New Business
 - A. Approval of Resolution 24-2 Malpractice Renewal Insurance
 - B. Discuss of June 2024 meeting dates: Finance, Personnel and Regular Board Meeting

14. Administrative Report
Nursing Report
Patient Story
CEO Report

15. Articles

16. Process Feedback

17. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(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 45 minutes.

18. Adjournment