



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 April 27, 2023 In Person and via webex
Dial in using your phone: 1-872-240-3311
Access Code: 939-277-325
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. AWPHD Education – Matt Ellsworth
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations
8. Consent Agenda
 - A. March 23, 2023 Regular Board; April 17, 2023 Special Board Meeting; April 25, 2023 Finance Committee; April 26, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Financial and Statistical Report
10. Old Business:
11. New Business:
 - A. Approval of EMS Levy Resolution 23-02
 - B. Approval of Board Policy Per Diem and Benefit Waiver Pay (BP-015)
 - C. Approval to add to the 2023 Capital Equipment Budget Fire Alarm System update not to exceed \$55,000.00
 - D. Approval to add to the 2023 Capital Equipment Budget Blanket Warmer not to exceed \$8,000.00
 - E. Approval to add to the 2023 Capital Equipment Budget Endpoint Protection (IT security) 3 year license not to exceed \$62,000.00
12. Administrative Report
 - Nursing Report
 - Patient Story

CEO Report

13. Articles

14. Process Feedback

15. 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 30 minutes.

16. Adjournment