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www.othellocommunityhospital.org

Thursday October 27, 2022 via webex due to the COVID-19 pandemic

<https://www.gotomeet.me/MaryGarza1/board-meeting-6>

Dial in using your phone: 1-872-240-3212

Access Code:

461-467-133

FY 2023 Budget Hearing 4:00 p.m.

Board Meeting: Immediately Upon Conclusion of Public Budget Hearing

1. Call to Order
2. FY 2023 Budget Presentation by Mark Bunch
3. Acceptance of Public Testimony:
4. Adjournment

**Administrative Report
Thursday October 27, 2022
Regular Board Meeting**

1. Call to order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. September 22, 2022 Regular Board; October 25, 2022 Finance Committee; October 26, 2022 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. Request to add to the 2022 Capital Equipment Budget: Copier for Acute Care not to exceed \$6,500.00
 - B. Request to revise 2022 Capital Equipment Budget: Access Points (wireless network) from \$30,000.00 to not to exceed \$35,000.00

- C. Approval of Budget Resolution 22-06
- D. Approval of Hospital Tax Resolution 22-07
- E. Approval of EMS Tax Resolution 22-08
- F. Approval of Meeting Adjournment/Reschedule November 24, 2022
Resolution 22-09
- G. Approval of Surplus Property Resolution 22-10

11. Administrative Report

- A. Nursing Report:
- B. Patient Story:
- C. CEO Report

12. Articles

13. Process Feedback

14. 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; and 2) RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

The Executive Session is expected to last 1 hour.

15. Adjournment