



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 22, 2025
In Person
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to order:
2. Comments from Audience:
3. Conflict of Interest Declarations:
4. LifeNet Health Critical Access Hospital of the year award:
5. Approval of/or Additions to Agenda:
6. Financial
7. Auxiliary Report:
8. Medical Staff Report:
9. Department Report:
10. Quality Improvement Report:
11. Compliance Report:
12. Consent Agenda:
President McCullough will inquire whether there are items that need to be removed from the consent agenda. If a Commissioner considers a specific item on the consent agenda to need discussion, then it shall be removed and placed on the regular agenda. If no discussion is needed then approval of the consent agenda will follow.
 - A. April 24, 2025 Regular Board; April 29, 2025 Special Finance Committee; May 7, 2025 Special Board; May 20, 2025 Finance Committee; May 21, 2025 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
13. Old Business:
 - A. Master Facility Planning Kickoff meeting
14. New Business:
 - A. Approval of Resolution 25-02 Malpractice Renewal Insurance
 - B. Approval of Resolution 25-03 Surplus property
 - C. Approval to add to 2025 Capital Equipment Surgical Equipment Lease

15. Administrative Report:
 - A. Nursing Report: Tina will present on admission restrictions and other nursing activities
 - B. Patient Story:
 - C. CEO Report:
16. Articles:
17. Process Feedback:
18. Executive Session: None
19. Adjournment