



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 26, 2022 In Person and via webex due to the COVID-19 pandemic
Dial in using your phone: 1-872-240-3212**

**Access Code:
125-428-069**

**Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Financial Statement Audit Presentation – David Imus, CPA Manager Wipfli
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations
8. Consent Agenda
 - A. April 28, 2022 Regular Board; April 27, 2022 Building and Grounds/Ambulance; May 11, 2022 Building and Grounds/Ambulance; May 25, 2022 Finance Committee; May 25, 2022 Personnel Committee; meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Patient Satisfaction Survey
10. Financial and Statistical Report
11. Old Business
12. New Business
 - A. Approval of Malpractice Renewal Insurance Resolution 22-05
 - B. Approval of Revised Financial/Charity Policy
13. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report: Takeaways from WSHA Leadership Summit and tour of Dayton Hospital

14. Articles

15. Process Feedback

16. Executive Session: None

17. Adjournment