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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday July 24, 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. Approval of/or Additions to Agenda:
5. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 42.30110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become a party, when public knowledge regarding this discussion is likely to result in an adverse legal or financial consequence to the agency. The executive session is expected to last 30 minutes.
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. June 26, 2025 Regular Board; July 22, 2025 Finance Committee; July 23, 2025 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.

13. Old Business:
 - A. Master Facility Planning data gathering
 - B. Rural Collaborative
14. New Business:
 - A. Approval of Resolution 25-04 to reschedule August 28, 2025 Regular Board Meeting to August 21, 2025
 - B. Approval of Resolution 25-05 Surplus property Ambulance
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. Adjournment