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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday June 22, 2023 In Person and via webex
Dial in using your phone: 1-872-240-3412
Access Code: 971-375-997
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report-deferred to Executive Session
5. Department Reports – Quality improvement - deferred to Executive session
6. Conflict of Interest Declarations
7. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(1) to review and discuss the granting, denial, revocation, restriction other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020 and RCW 70.44.062 and (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 45 minutes.

8. Consent Agenda
 - A. May 25, 2023 Regular Board; June 20, 2023 Finance Committee; June 21, 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 for correction of Malpractice Renewal Insurance Resolution 23-04
 - B. Approval to invite Adams County Public Hospital District No.2 (East Adams Rural Healthcare) to provide mobile clinic primary care within Adams County Public Hospital District No. 3 (Othello Community Hospital) Resolution 23-06
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles
14. Process Feedback
15. Adjournment