



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 October 26, 2023 In Person and via webex
Dial in using your phone: 1-571-317-3122
Access Code: 232-017-997
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Approval of/or Additions to Agenda
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Quality Improvement Report
8. Compliance Report
9. Conflict of Interest Declarations
10. Consent Agenda
 - A. September 28, 2023 Regular Board; October 13, 2023 Special Board; October 25, 2023 Finance Committee; October 25, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
11. Financial and Statistical Report
12. Old Business
13. New Business
 - A. Approval of Meeting Adjournment/Reschedule November 23,2023 Resolution 23-07
14. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report

15. Articles

16. Process Feedback

17. Executive Session None

18. Adjournment