

**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners**

Tuesday, June 30, 2015

CONFERENCE ROOM

Light Supper: 5:30 p.m.

Board Meeting: 6:00 p.m.

Regular Board Meeting

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff
 - Medical Staff Privileges
5. Department Report:
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. May 28, 2015 Regular Board; June 4, 2015 Board Policy Committee; June 25, 2015 Finance; June 25, 2015 Personnel Committee meeting minutes.
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business
 - A. CGI Video
11. New Business
 - A. Board Policies
 - B. Intranet update
 - C. Surplus sale
12. Administrative Report
 - A. Nursing Report
 - B. Patient Story
 - C. Strategic Planning

13. Articles

14. Process Feedback

15. **Executive Session**

The Board will meet in closed Executive Session per: 1) RCW 70.44.062(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; and 2) per RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

The Executive Session is expected to last 15 minutes.

16. Adjournment



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**Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
June 30, 2015**

Present: Shirley McCullough, Bob Carlson, Larry McCourtie, and Terry Thompson

Others Present: Mark Bunch, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Melissa Love, and Connie Agenbroad

Call to Order: President McCullough called the meeting to order at 6:00 p.m. President McCullough announced that the meeting is being recorded. President McCullough asked if everyone could hear her. All present acknowledged they could hear her.

Comments from Audience: None

Excused: Terry Thompson made a motion to excuse Commissioner Lynda Bowers. Bob Carlson seconded the motion. The motion passed unanimously.

Auxiliary Report: Mindy gave an update on Auxiliary Golf outing that was held on Saturday June 27, 2015. Auxiliary is still working on the final count of golfers and dollars raised.

Medical Staff Report: Medical Staff recommends approval of Board Policy-010 Tobacco Free Campus.

Medical staff recommends approval of medical staff privileges for Dr. Keerthi N. Arani, MD – Diagnostic Radiology/Telemedicine; Dr. Tracy J. Robinson, MD – Diagnostic Radiology/Telemedicine; and Dr. Jason L. Aldred, MD – Neurologist/Telemedicine. Larry McCourtie made a motion to approval medical staff privileges Dr. Keerthi N. Arani, MD – Diagnostic Radiology/Telemedicine; Dr. Tracy J. Robinson, MD – Diagnostic Radiology/Telemedicine; and Dr. Jason L. Aldred, MD – Neurologist/Telemedicine. Bob Carlson seconded the motion. The motion passed unanimously.

Department Report: None

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the; 1) May 28, 2015 Regular Board; 2) June 4, 2015 Board Policy Committee Meeting; 3) June 25, 2015 Finance; 4) June 25, 2015 Personnel Committee meeting minutes; 5) Claims and payroll in the amounts of \$1,730,432.17; 6) Bad Debts and Charity care in the amounts of \$163,411.36 and \$14,050.41 respectively. Terry Thompson seconded the motion. The motion passed unanimously.

Patient Satisfaction: Mindy Gonzalez presented patient satisfaction survey for Outpatient services, ER services and Inpatient services.

Financial Report: For the month ending, May, 2015, OCH incurred an operating gain (including approximately \$50,573 in hospital levy; \$39,765 in EMS levy; and \$44,448 in Meaningful Use monthly revenue) in the amount of \$206,721 with investment gain of \$34,203 for a total net gain of \$240,924; year-to-date operating gain (including approximately \$252,865 in hospital levy; \$198,825 in EMS levy; and \$222,240 in Meaningful Use year-to-date revenue) was \$79,164 with investment gain of \$159,381 for a year-to-date gain of \$235,545.

Old Business: Connie Agenbroad presented final CGI hospital video.

New Business: Approval of Board Policy-010 Tobacco Free Campus: Medical Staff has recommended approval of Board Policy-010 Tobacco Free Campus. Larry McCourtie made a motion to approval Board Policy-010 Tobacco Free Campus with an effective date of January 1, 2016. Terry Thompson seconded the motion. The motion passed unanimously.

Approval of Intranet Update: Larry McCourtie made a motion to approval Intranet update not to exceed \$12,000.00. Terry Thompson seconded the motion. The motion passed unanimously.

Approval of Resolution 15-06 Surplus: Bob Carlson made a motion to approval Resolution 15-06. Terry Thompson seconded the motion. The motion passed unanimously.

Nursing Report: Rhonda reported that in May there was one (1) reported restriction with zero (0) diversions.

Patient Story: Mindy read a positive comment received by nursing from a patient during a follow-up call made. The patient stated, "I have nothing but praise for the Othello Hospital"

Administrative Report: The next Regional Governance/Leadership Forum with the Columbia Basin Hospital Council is July 6, 2015 at the Columbia Basin Technical Skills Center in Moses Lake starting at 5:15 p.m. with hors d'oeuvres. The meeting will start at 5:45 p.m. This meeting will focus in on the Boards role in community relations and development. Board Commissioners attending will be Shirley McCullough, Larry McCourtie and Bob Carlson. Senior Administrative staff also will be attending.

Rural Hospital Conference (Chelan) take aways: 1) Meetings were not as good as previous conferences; 2) Keeping Washington Healthy; 3) Need a better understanding of what a “Healthier Washington” really means.

Connie has contacted Alison Carl White from Better Health Together and will be meeting on Thursday July 9, 2015 at 10:00 a.m. Better Health Together is our region for Washington State Accountable Community of Health for Eastern Washington.

Congressman Dan Newhouse is coming to Othello for a luncheon hosted by ACDC (Adams County Development Council) on Monday July 9, 2015 at 12:00 p.m. The luncheon will be held in the conference room at the hospital.

The exit conference with the State Auditor’s Office is Wednesday July 8, 2015 at 12:00 p.m. This will be a phone conference, as the meeting should only take about 15 minutes and help reduce audit costs for the State Auditor’s Office. Commissioners Shirley McCullough and Bob Carlson will attend.

The executive summary for the community health needs assessment for Adams County 2014 is completed. Connie will invite Callie Moore from Adams County Public Health District to attend and present findings to the Commissioners meeting on July 23, 2015.

The next Board Policy Committee will meet on Monday July 20, 2015 at 4:00 p.m.

Othello Community Hospital once again earned the “100 Most Wired”.

Articles: None

Process Feedback: None

Executive Session: None

Adjournment: The meeting adjourned at 7:00 p.m.

Bob Carlson, Secretary