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

Thursday, January 24, 2019

Board Meeting: 4:00 p.m.

Light Dinner to follow

CONFERENCE ROOM

Regular Board Meeting

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. December 27, 2018 Regular Board; January 4, 2019 Special Board meeting Appointment of Commissioner; January 17, 2019 Special Board meeting WSHA Webcast; January 22, 2019 Finance; and January 23, 2019 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:
 - Nominating Committee recommendation for Board Officers for 2019
11. New Business:
 - A. Approval of Nomination Committee recommendations for Board Officers for 2019 **Resolution 19-01**
 - B. Approval of Department of Revenue Ordinance Hospital FY 2019 **Resolution 19-02**
 - C. Approval of Department of Revenue Ordinance EMS FY 2019 **Resolution 19-03**
 - D. Appointment for 2019 Board Committees

12. Administrative Report
Nursing Report
Patient Story
CEO Report

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;

The Executive Session is expected to last 30 minutes.

16. Adjournment

Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
January 24, 2019

Present: Shirley McCullough, Bob Carlson, Lynda Bowers, Gayle Bohannon, and Sue Long-Hosek

Others Present: Connie Agenbroad, Mark Bunch, Mary Garza, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Jim Lomax, and Roger Roylance

Call to Order: Vice President McCullough called the meeting to order at 4:00 p.m. Vice President McCullough announced that the meeting is being recorded. Vice President McCullough asked if everyone could hear her. All present acknowledged they could hear her.

Comments from Audience: None

Auxiliary Report: Mary Garza gave a brief report on the Auxiliary Committee. Melissa Love is the new president for the Auxiliary. Tentatively the golf outing will be Saturday, June 22, 2019.

Medical Staff Report: Executive Medical Staff recommends Board approval for the following:

NAME	STATUS	SPECIALTY
Telestroke		
White, Corey DO	Needs Approved	Telestroke
Singh, Tarvinder MD	Needs Approved	Telestroke
Atkinson, Benjamin MD	Reappointment	Telestroke
Lada, Robert MD	Reappointment	Telestroke
Atwal, Sarabjit Kaur MD	Reappointment	Telestroke
Judd, Lilith MD	Reappointment	Telestroke
Marvi, Michael MD	Reappointment	Telestroke
McClenathan, Bethany MD	Reappointment	Telestroke
Menon, Ravi MD	Reappointment	Telestroke
Rontal, Andrew	Reappointment	Telestroke
Tomoko, Sampson MD	Reappointment	Telestroke
Sapkota, Biggya MD	Reappointment	Telestroke
Yanase, Lisa MD	Reappointment	Telestroke
Bhatt, Archit MD	Reappointment	Telestroke
Czartoski, Todd MD	Reappointment	Telestroke
Bhanushali, Minal MD	Reappointment	Telestroke

Zurasky, John, MD	Reappointment	Telestroke
Integra Imaging		
Bell, John MD	Reappointment	Dx Radiology
Henkel, Amy MD	Reappointment	Dx Radiology
Keaton, David MD	Reappointment	Dx Radiology
Shepherd, Paula	Reappointment	Dx Radiology
Romano, John MD	Reappointment	Dx Radiology
Edens, Mark MD	Reappointment	Dx Radiology
Handy, Robert MD	Reappointment	Dx Radiology
Judd, Corey MD	Reappointment	Dx Radiology
Bauer, David MD	Reappointment	Dx Radiology
Benson, Adam	Reappointment	Dx Radiology
D'Amico, Anthony MD	Reappointment	Dx Radiology
Modi, Aditi MD	Reappointment	Dx Radiology
Seibold, Cameron MD	Reappointment	Dx Radiology
Steward, Michael	Reappointment	Dx Radiology
Turlington, Bruce MD	Reappointment	Dx Radiology
Hunter, Chet DO	Needs Approval	Dx Radiology
Dahlen, Richard, MD	Reappointment	Dx Radiology
Brake, Joel MD	Reappointment	Dx Radiology
Dougherty, Sarsfield MD	Reappointment	Dx Radiology
Zimmer, Roy III, MD	Reappointment	Dx Radiology
CBHA		
Miu, Hung MD	Reappointment	OB/GYN
Small, Monique	Reappointment	OB/GYN
Alvarez, Melissa PA-C	Reappointment	Family Med
Catherine Dinglasan MD	Reappointment	Family Med
Bashar Elali, MD	Reappointment	Family Med
Dentistry		
Loveridge, Larry DDS	Reappointment	Peds Dentistry
Pathology		
Daines, Michael MD	Needs Approved	Pathology
OCH		
Alrashedy, Farhad MD	Reappointment	ER Medicine
Holm, Alfred MD	Reappointment	ER Medicine
Lounsbury, Stephanie CRNA	Reappointment	Anesthesia
Taber, Robert MD	Reappointment	ER Medicine
PODIATRY		
Callerman, Jay DPM	Reappointment	Podiatrist

Lynda Bowers made a motion to approve Medical Staff reappointments and appointments. 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) December 27, 2018 Regular Board; January 4, 2019 Special Board Meeting for Appointment of Commissioner; January 17, 2019 Special Board Meeting WSHA Webcast; January 22, 2019 Finance; and January 23, 2019 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$1,543,044.40 3) Bad Debts and Charity care in the amounts of \$123,471.52 and \$103,156.27 respectively. Lynda Bowers seconded the motion. The motion passed unanimously.

Patient Satisfaction: Mindy Gonzalez presented outpatient satisfaction surveys.

Financial Report: For the month ending, December, 2018, OCH incurred an operating loss (including approximately \$36,180 in disproportionate share; \$72,791 in hospital levy; and \$46,250 in EMS levy) in the amount of \$95,555 with investment gain of \$23,939 for a total net loss of \$72,616; year-to-date operating loss (including approximately \$434,163 in disproportionate share; \$873,499 in hospital levy; and \$555,000 in EMS levy;) was \$3,117,518 with investment gain of \$276,938 for a year-to-date loss of \$2,840,580.

Mark Bunch gave an update for YTD budget for 2018. Preliminary numbers show OCH came under budget by about \$63,000.

Old Business: Nominating Committee recommended Shirley McCullough as President; Lynda Bowers as Vice President; and Bob Carlson as Secretary.

New Business: Approval of Board Officers for 2019 Resolution 19-01: Gayle Bohannon made a motion to approve Resolution 19-01 electing Shirley McCullough, President; Lynda Bowers, Vice President; and Bob Carlson, Secretary. Sue Long-Hosek seconded the motion. The motion passed unanimously.

Approval of Department of Revenue Ordinance Hospital FY 2019 Resolution 19-02: Lynda Bowers made a motion to approve Resolution 19-02. Gayle Bohannon seconded the motion. The motion passed unanimously.

Approval of Department of Revenue Ordinance EMS FY 2019 Resolution 19-03: Lynda Bowers made a motion to approve Resolution 19-03. Sue Long-Hosek seconded the motion. The motion passed unanimously.

Board Committee Appointments 2019: Vice President Shirley McCullough made appointments for the following. Finance Committee: Bob Carlson and Gayle Bohannon; Personnel Committee: Lynda Bowers and Shirley McCullough; PI Committee (meets quarterly): Lynda Bowers and Shirley McCullough; Board Policy: Bob Carlson and Shirley McCullough; Auxiliary Committee: Lynda Bowers and Sue Long-Hosek; Building and Grounds: Bob Carlson and Sue Long-Hosek.

Nursing Report: Rhonda Golladay reported that there were zero (0) admission restrictions or diversions for December 2018.

Patient Story: None

CEO Report: Connie Agenbroad reported that Gayle Bohannan, Sue Long-Hosek, and Shirley McCullough will need to run for election for 2020. Filing week is May 13 through May 17, 2019. This can be done through the auditor's website.

On January 1, 2019, CMS mandated that all hospitals post their charges on the hospital website. Connie Agenbroad and Mindy Gonzalez presented different hospital's websites including Othello Community Hospital for posting of charges.

Connie Agenbroad reviewed the Washington State Department of Health Hospital policies webpage where hospitals must post required policies including Nursing Staff plans.

Connie Agenbroad will be attending a WSHA Hospital Governance Board meeting in Seattle on January 30, 2019. The group will be working on finalizing Board education that will be available in webinars and/or online for Board Commissioners. In addition, a certification is available for Commissioners after completion.

Engage will be here in February for an onsite revisit on Meditech with departments that need some more training and/or updates on the Meditech system.

Connie Agenbroad, Tina Bernsen, Rhonda Golladay, and Mary McCourtie will be meeting an orthopedic group from the Tri Cities (Benton Franklin Orthopedic Associates) to start discussions of possible orthopedic surgeries here at the hospital.

WSHA & AWPHD Rural Hospital conference in Chelan is scheduled for June 23-26. Mary Garza has reserved rooms.

Articles: The Board reviewed articles regarding. "Requirement for hospitals to publish prices online goes into effect", from tdn.com, January 1, 2019; "New hospital transparency rule", from nbcrightnow.com, January 4, 2019; "Hospital price posting isn't perfect, but it's a good start, CMS chief says", from beckershospitalreview.com, January 11, 2019; "Hospitals Must Now Post Prices. But It May Take a Brain Surgeon to Decipher Them" from nytimes.com, January 12, 2019, and "Governor pushes statewide public health insurance" from peninsuladailynews.com, January 9, 2019.

Process Feedback: None

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. The Executive Session is expected to last 30 minutes.

The Executive Session convened at 5:00 p.m.

Resumption of Open Session: The open session resumed at 5:30 p.m.

Adjournment: The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary