

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

Thursday, March 28, 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. February 28, 2019 Regular Board; March 5, 2019 Board Policy; March 26, 2019 Finance; and March 27, 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:
11. New Business:
12. Administrative Report
 - Nursing Report and 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;

16. Adjournment



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**Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
March 28, 2019**

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

Others Present: Connie Agenbroad, Mark Bunch, Mary Garza, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Joshua Smith, Jim Lomax, and Tiffany Cutforth Golladay

Call to Order: President McCullough called the meeting to order at 4:00 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

Auxiliary Report: None

Medical Staff Report: None

Department Report: Joshua Smith, Respiratory Therapist gave a presentation on the new ventilators that the Board of Commissioners approved for purchase and thanked them for their support.

Jim Lomax discussed and presented new radios that will be purchased for the EMS department. These radios will communicate with both analog and digital frequencies.

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the; 1) February 28, 2019 Regular Board; March 5, 2019 Board Policy; March 26, 2019 Finance; and March 27, 2019 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$1,890,051.43. 3) Bad Debts and Charity care in the amounts of \$130,805.61 and \$66,093.33 respectively. Sue Long-Hosek seconded the motion. The motion passed unanimously.

Patient Satisfaction: None

Financial Report: For the month ending, February, 2019, OCH incurred an operating loss (including approximately \$47,058 in disproportionate share; \$55,588 in hospital levy; and \$44,471 in EMS levy) in the amount of \$127,247 with investment gain of \$23,823 for a total net loss of \$103,425; year-to-date operating loss (including approximately \$94,117 in disproportionate share; \$111,177 in hospital levy; and \$88,942

in EMS levy;) was \$421,281 with investment gain of \$48,108 for a year-to-date loss of \$373,173.

Old Business: None

New Business: None

Nursing Report: Rhonda Golladay reported that there were three (3) admission restrictions and zero (0) diversions reported for February 2019.

Patient Story: Joshua Smith, RT discussed the recent care provided to a Hospice patient that was admitted for Respite care.

CEO Report: Parker, Smith & Feek will be here on Tuesday May 7, 2019 to review quotes on liability insurance starting at 10:30 am. Mary Garza will set up schedule for Commissioners

Connie Agenbroad reminded the Commissioners of the WSHA's CEO and Trustee Patient Safety and Quality Summit Meeting will be held on Tuesday April 30, 2019.

Connie Agenbroad gave a quarterly update/status report on the Grand Columbia Health Alliance activities.

On Friday April 12, 2019, Aging and Adult Care of Central Washington will have a community presentation "Senior and Family Services to Age Well at Home and Heart Healthy Living" that will be held here at the hospital in the lower level conference room.

Connie Agenbroad discussed WSHA Governance Education webinars that are now available on demand (prerecorded). It was the consensus of the group to hold these educational programs on the same day as the monthly board meetings starting at 3:00 p.m. The first webinar will be held at the Regular Board meeting on April 25, 2019.

Connie Agenbroad informed the Commissioners that as of Wednesday March 27, 2019 the hospital has delivered 42 babies for March.

Articles: The Board reviewed articles regarding. "WSHA Inside Olympia", from WSHA.org, March 14, 2019; "FDA approves 1st drug to treat postpartum depression: The FDA approved Zulresso, the first treatment specifically intended for women with postpartum depression", from beckerhospitalreview.com, March 20, 2019; "Insurers, hospitals spar over surprise billing: 8 things to know. As federal lawmakers work to reach a consensus on a surprise billing solution, insurers and hospitals are debating the issue", from beckerhospitalreview.com, March 19, 2019; Three die of flu on Peninsula, public health officials say" from peninsuladailynews.com, March 15, 2019; "Washington State aims to curb opioid abuse with new regulations for prescription drugs", from ifiberone.com, March 10, 2019 and a thank you from a patient.

Process Feedback: None

Executive Session: President McCullough stated that the Board would meet in closed Executive Session per: 1) RCW 70.44.062(2) to review and discuss quality improvement

activities and 2) RCW 42.30.110(g) to review and discuss the performance of a public employee. Any final action of the board of commissioners would be taken in open session. A complete legal citation of the above was available in the agenda to this meeting, upon request, and as cited below:

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) 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 30 minutes.

The Executive Session convened at 4:40 p.m.

Resumption of Open Session: The open session resumed at 5:10 p.m.

Adjournment: The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary