



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 January 25, 2018
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 21, 2017 Regular Board; January 23, 2018 Finance; January 24, 2018 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:
 - A. Approval of Department of Revenue Hospital Ordinance FY 2018 Resolution 18-01
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 15 minutes.

16. Adjournment



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**Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
January 25, 2018**

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

Others Present: Connie Agenbroad, Mark Bunch, Mindy Gonzalez, Tina Bernsen, Karen Palmer, and Mary Garza

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

Comments from Audience: None

Auxiliary Report: None

Medical Staff Report: PI/Executive Medical Staff recommends board approval for the following: Teleradiology Reappointments: Kirsch, Michael MD; Zylak, Christopher MD; Arnett, Robert MD; Krejeci, Christopher, MD; Trent, Sanders MD; Lalani, Tasneem MD; and Rich, Brian MD; CBHA Reappointments: Atfeh, Alaa MD. Teleradiology appointments: Sanders, Trent MD; Easton, James MD; Pickering, Jacob DO and Vergnani, Jason MD. Shirley McCullough made a motion to approve Medical Staff reappointments and appointments. Lynda Bowers 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 21, 2017 Regular Board; January 23, 2018 Finance; and January 24, 2018 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$2,223,785.42. 3) Bad Debts and Charity care in the amounts of \$208,660.74 and \$65,534.93 respectively. Terry Thompson seconded the motion. The motion passed unanimously.

Patient Satisfaction: Mindy Gonzalez presented on outpatient and inpatient satisfaction.

Financial Report: For the month ending, December, 2017, OCH incurred an operating loss (including approximately \$50,573 in hospital levy; \$39,765 in EMS levy) in the amount of \$578,331 with investment gain of \$24,840 for a total net loss of \$554,491;

year-to-date operating loss (including approximately \$606,876 in hospital levy; \$477,180 in EMS levy;) was \$2,567,806 with investment gain of \$343,940 for a year-to-date loss of \$2,223,867.

Mark Bunch again explained that the reason purchased services are over budget has to do with the Meditech upgrade. This is because amounts that were included in the capital budget for the Meditech upgrade cannot be capitalized under current guidelines for IT capital projects.

Mark Bunch reported on the Central Bonded Collectors report indicating there were no liens on primary residence/real property filed.

Mark Bunch reported on the Meaningful use audit for 2009, 2010, 2011, and 2012. Mark does not believe the Washington State HCA will come back and ask for any money back. Mark maintains that the hospital filled out the Washington State HCA application out correctly per the instructions the hospital was given. WSHA is very involved and have been working with a legal team should there be demands to refund any meaningful use money.

Old Business: None

New Business:

Approval of Department of Revenue Hospital Ordinance FY 2018 Resolution 18-01: Bob Carlson made a motion to approve Resolution 18-01 Department of Revenue Hospital Ordinance FY 2018. Lynda Bowers seconded the motion. The motion passed unanimously.

Nursing Report: Tina Bernsen reported that there were three (3) admission restrictions with zero (0) diversions for December.

Patient Story: Connie Agenbroad reported that Meditech 6.1 went live on January 1, 2018 and the first patient admitted through the new system was very patient and gracious as the hospital staff worked through the process of getting the patient admitted and taken care of.

Mark Bunch commented on the excellent care he received in the Emergency Room and from the Ambulance Staff.

CEO Report: Connie Agenbroad discussed the process of implementing Meditech 6.1 and departments are still working through some issues with the Engage Team to get any issues corrected. It is like going from a flip phone to and iPhone. There will be a follow-up on-site meeting with Engage on February 13th and 14th.

Connie Agenbroad reminded the Commissioners of upcoming dates for events: Employee Recognition is Wednesday February 7, 2018, Regional Government Meeting is Tuesday February 21, 2018 in Moses Lake, and the Chamber Banquet is Friday February 23, 2018.

Connie Agenbroad requested that Bob Carlson and Larry McCourtie attend a meeting with Dr. Nand and Jesse Torres concerning the sleep clinic on Monday January 29, 2018 at 10:00 a.m.

Articles: The Board reviewed articles regarding. "Washington State Lawmakers Tackle Opioid Epidemic", from kuow.com, January 18, 2018; "WSHA welcomes Rhonda Curry as Vice President, Membership and Communications-State of Reform", from stateofreform.com, January 18, 2018; "Flu stomps Western Washington, overwhelming local emergency rooms", from q13fox.com, January 16, 2018; "Kevin Abel resigns as CEO of Lake Chelan Community Hospitals & Clinics", from lakechelanmirror.com, January 18, 2018; "WSHA and WSMA's joint statement on governor's opioid legislation" from wsha.org.com, January 18, 2018; "Children's health insurance funding at center of shutdown battle splitting Washington delegation" from spokesman.com, January 17, 2018; "Trump administration creating civil rights division to shield health workers with moral or religious objections" from spokesman.com. January 17, 2018; and "Trios Health says care won't be not compromised by new round of layoffs" from tri-city herald.com, January 18, 2018

Process Feedback: None

Executive Session: Executive Session: President McCourtie stated 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 15 minutes.

The Executive Session convened at 4:37 p.m.

Resumption of Open Session: The open session resumed at 4:52 p.m.

Adjournment: The meeting adjourned at 4:52 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary