



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 July 26, 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. Oath of Office – Gayle Bohannon
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations
8. Consent Agenda
 - A. June 28, 2018 Regular Board; July 11,2018 Special Board; July 24, 2018 Finance; July 25, 2018 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Patient Satisfaction Survey
10. Financial and Statistical Report
11. Old Business:
12. New Business:
 - A. COLA Consideration
13. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report

14. 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 30 minutes.

16. Adjournment



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
Special Meeting of the Board of Commissioners
Wednesday July 11, 2018
Special Board Meeting**

Interview of Applicants/Candidates for Appointment to Elective Office

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

Others Present: Connie Agenbroad, Lolo Garza

Call to Order: President McCourtie called the meeting to order at 9:00 a.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.

Conflict of Interest Declarations: None

Interview of Applicants/Candidates for Appointment to Elective Office:
9:00 am – Sandy Bosch; 9:30 am – Michael Stevenson; 10:00 am – Gayle Bohannan; 10:30 – Jesse (Weno) Dominguez; 11:00 am - Heleodoro (Lolo) Garza; and 11:30 am – Ed Keele

Adjournment for lunch: President McCourtie stated the meeting will adjourn for lunch at 12:00 p.m. President McCourtie called the meeting to order at 1:00 pm.

Interview of Applicants/Candidates for Appointment to Elective Office: 1:00 pm – Donna Reichert; and 1:30 pm – Doyle Palmer

Executive Session: President McCourtie stated the Board will meet in closed Executive Session per: RCW 42.30.110(1) (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any final action appointing a candidate to elective office shall be in a meeting open to the public. Executive session is expected to last 15 minutes.

The Executive Session convened at 1:52 p.m. At 2:13 p.m. executive session was extended for an additional 10 minutes.

Resumption of Open Session: The open session resumed at 2:23 p.m. Shirley McCullough made a motion to appoint Gayle Bohannan as the new Board Commissioner. Lynda Bowers seconded the motion. The motion passed unanimously.

President McCourtie and Vice-President Shirley McCullough will call Gayle Bohannan and inform her of the appointment. President McCourtie and Vice President Shirley McCullough will call the other candidates and informed them of the Board's appointment of Gayle Bohannan.

Adjournment: The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary