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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday January 23, 2025
In Person and via Webex**

<https://meet.goto.com/MaryGarza1/boardmeeting>

Dial in using your phone: 1-872-240-3212

Access Code: 613-716-733

Board Meeting: 4:00 p.m.

Regular Board Meeting

1. Call to order:
2. Comments from Audience:
3. Conflict of Interest Declarations:
4. Approval of/or Additions to Agenda:
5. Financial
6. Auxiliary Report:
7. Medical Staff Report:
8. Department Report:
9. Quality Improvement Report:
10. Compliance Report:
11. Consent Agenda:
President McCullough will inquire whether there are items that need to be removed from the consent agenda. If a Commissioner considers a specific item on the consent agenda to need discussion, then it shall be removed and placed on the regular agenda. If no discussion is needed then approval of the consent agenda will follow.
 - A. December 19, 2024 Regular Board; January 15, 2025 Special Board meeting; January 21, 2025 Finance Committee; January 22, 2025 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business:
13. New Business:
 - A. Appointments for 2025 Board Committees
 - B. Presentation on Capital and facility planning by John Dao, Wipfli, David Imus, Wipfli and Eric Volk, Wipfli

14. Administrative Report:
 - A. Nursing Report: Tina will present on admission restrictions and other nursing activities
 - B. Patient Story:
 - C. CEO Report:
15. Articles:
16. Process Feedback:
17. Executive Session: None
18. Adjournment