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

Thursday, February 27, 2014

CONFERENCE ROOM

Light Supper: 5:00 p.m.

Board Meeting: 5:30 p.m.

Regular Board Meeting

1. Call to Order
2. Comments from Audience
3. Medical Staff Report
4. Auxiliary Report
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. January 23, 2014 Regular Board; January 29, 2014 Special Board; February 11, 2014 Building and Grounds Committee; February 25, 2014 Finance; February 26, 2014 Personnel Committee.
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business
 - A. None
11. New Business

- A. Approval of Surplus Property Resolution 14-04
- B. Approval of Renewal NES Contract
- C. Approval of Medical Insurance Renewal
- D. Approval of Insurance Benefits Revision BP-005
- E. Approval of Fire Alarm Strobe Light Synchronization
- F. Approval of Patient Nondiscrimination Board Policy BP-42

12. Administrative Report

- A. Nursing Report
- B. Patient Story
- C. Annual Commissioner Filings
- D. Strategic Planning

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; 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 45 minutes.

16. Adjournment

Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
February 27, 2014

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

Others Present: Mark Bunch, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Connie Agenbroad, Lynette Caruthers, Joeleen Barker and Michael Crosier (arrived at 6:00 p.m.)

Call to Order: President McCullough called the meeting to order at 5:30 p.m.

Comments from Audience: President McCullough asked if there any comments from the audience. None present.

Medical Staff Report: Connie Agenbroad presented the 2014 Medical Staff Committee Appointments for Clinical Services.

Auxiliary Report: Joeleen Barker and Lynette Caruthers presented a few different options regarding Auxiliary Golf fundraiser in June. The next Auxiliary meeting will be March 10, 2014.

Department Report: None

Conflict of Interest Declarations: President Bowers questioned before the starting of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. Bob Carlson stated, "I do" with respect to consideration of Medical Insurance Renewal and Insurance Benefits Revision BP-005.

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the: 1) January 23, 2014 Regular Board Meeting; 2) January 29, 2014 Special Board Meeting; 3) February 11, 2014 Building and Grounds Committee Meeting; February 25, 2014 Finance Meeting; 4) February 26, , 2014 Personnel Committee Meeting; 5) Claims and Payroll in the amount of 1,733,691.10; and 6) Bad Debts and Charity Care in the amounts of \$133,332.12 and \$64,877.64, respectively. Terry Thompson seconded the motion. The motion passed unanimously.

Patient Satisfaction: Mindy Gonzalez presented the Press Ganey HCAHPS January 2014 data.

Financial Report: For the month ending, January, 2014, OCH incurred an operating loss (including approximately \$45,600 in hospital levy; \$36,300 in EMS levy; and \$54,200 in Meaningful Use monthly revenue) in the amount of \$76,960 with

investment income of \$49,451 for total net loss of \$27,511; year-to-date operating loss **(including approximately \$45,600 hospital levy; \$36,300 in EMS levy; and \$54,200 in Meaningful Use year-to-date revenue)** was \$76,960 with investment income of \$49,451 year-to-date loss \$27,511.

As to date, OCH has not received information on funds allocated for 2014 LIDSH and SRDSH.

Old Business: None

New Business:

Approval of Surplus Property resolution 14-04: Larry McCourtie made a motion to approve of Resolution 14-04 Surplus Property. Lynda Bowers seconded the motion. The motion passed unanimously.

Approval of Renewal NES Contract: Bob Carlson made a motion to approve Renewal of NES Contract increasing hourly rate from \$127.00 to \$151.00 and appointing Dr. Alfred Holm, M.D., ED Medical Director effective February 15, 2014 through February 15, 2017. Lynda Bowers seconded the motion. The motion passed unanimously.

Approval of Medical Insurance Renewal: Larry McCourtie made a motion to approve Medical Insurance Renewal with Premera Blue Cross for Option 1B – (Grandfathered) with a 12.46% increase. Terry Thompson seconded the motion. The motion passed with four votes in favor and one abstention by Bob Carlson.

Approval of Insurance Benefits Revision BP-005: Larry McCourtie made a motion to approve BP-005 Insurance Benefit Revision. Terry Thompson seconded the motion. The motion passed with four votes in favor and one abstention by Bob Carlson.

Approval of Fire Alarm Strobe Light Synchronization: Bob Carlson made a motion to approve the Synchronization of the Fire Alarm Strobes request not to exceed \$8,000. Larry McCourtie seconded the motion. The motion passed unanimously.

Approval of Patient Nondiscrimination Board Policy BP-042: Larry McCourtie made a motion to approve BP-042 Patient Nondiscrimination Policy. Terry Thompson seconded the motion. The motion passed unanimously.

Nursing Report: Rhonda Golladay reported there were three (3) restrictions during the month of January 2014 with no diversions.

Patient Story: Connie Agenbroad read a thank you card from a family thanking the staff for an excellent job.

Administrative Report: Connie Agenbroad reminded the Commissioners of their Annual Public Disclosures and Attestation Statements are due and please give Melissa Love a copy or receipt when completed.

Connie Agenbroad reported that the next meeting with CBHA is scheduled for 3/12/14.

Articles: The Board reviewed article regarding “State Revenue Projection flat as slow economic recovery continues ” from OFM Washington State, February 19, 2014; “Hospital group sues state over rules that allow merger review” from The Seattle Times, February 13, 2014; “Why hospital group sued over new oversight of agreement in Washington” from Puget Sound Business Journal, February 21, 2014; WSHA asks Superior Court to invalidate new Certificate of Need rules” from WSHA February 13, 2014; “New rule lets patient get test results directly from labs” Walla Walla Union-Bulletin, February 7, 2014; “Wa: Basic Health Plan has ended, but model may be revived” from Stateofreform.com, February 11, 2014; “CMS orders RACs to cease request for medical records” from racmonitor.com, February 20, 2014; “Wash. Insurance exchange debuts new ad campaign” from Kirotv.com, February 19, 2014; “Rural hospitals get assistance through Senate bill” from KXRO.wordpress.com, February 19, 2014.

Process Feedback: Bob Carlson recommended the board open up for any comments from the audience due to a late arrive of a citizen. President McCullough asked if there any comments from the audience. No comments were made.

Executive Session: President Bowers stated that the Board would meet in closed Executive Session for approximately 45 minutes 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 45 minutes.

The Executive convened at 6:20 p.m.

Resumption of Open Session: The open session resumed at 6:55 p.m.

Adjournment: The meeting adjourned at 6:55 p.m.

Bob Carlson, Secretary