



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
Wednesday December 30, 2020 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-646-749-3122
Access Code:
635-943-853
Board Meeting: 4:00 p.m.
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. November 30, 2020 Regular Board; December 29, 2020 Finance Committee; December 29, 2020 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 Nomination Committee recommendations for Board Officers for 2021 **Resolution 20-12**
 - B. Approval of Department of Revenue Ordinance Hospital FY 2021 **Resolution 20-13**
 - C. Approval of Department Revenue Ordinance EMS FY 2021 **Resolution 20-14**
 - D. Approval of Increase FY 2020 Operating Expense Budget and Depreciation **Resolution 20-15**

F. CEO Contract – President McCullough may defer to executive session per RCW: 42.30.110 (g) to review and discuss the performance of a public employee

12. Administrative Report

Nursing Report

Patient Story

CEO Report

13. Articles

14. Process Feedback

15. Executive Session: The Board will meet in Executive Session 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