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

Thursday June 26, 2014

CONFERENCE ROOM

Light Supper: 5:30 p.m.
Board Meeting: 6:00 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. May 22, 2014 Regular Board; June 17, 2014 Finance; June 18, 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. Review of Rural Hospital Conference; June 23-25, 2014 Chelan

11. New Business

- A. Approval to purchase replacement for Laboratory equipment Roche Integra 400 (back up) with Abbott-iSTAT
- B. Approval to purchase Ortho Blank Gel system
- C. Approval to purchase replacement 2nd Radio Repeater and four portable radios

12. Administrative Report

- A. Nursing Report
- B. Patient Story
- C. 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 30 minutes.

16. Adjournment

Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
June 26, 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, Matt Walker, Melissa Love and Eric Pague (Othello Outlook)

Call to Order: President McCullough called the meeting to order at 6:00 p.m.

Comments from Audience: None

Medical Staff Report: None

Auxiliary Report: Mindy gave an update on the Auxiliary Golf Outing. As to date, funds raised for sponsorships and golfers is approximately \$15,000.00 with a few more to come in. There is approximately 40 plus items for live and silent action.

Department Report: Connie Agenbroad introduced Matt Walker, Lab Manager. Matt gave a brief history of his work experience. He finds Othello Community Hospital staff to be very professional and excellent co-workers. Matt discussed the retirement of Dr. Richard Long, MD as Medical Laboratory Director and his replacement of Dr. Bovio from Wenatchee Valley Clinic with whom Matt has worked with for several years while he was at Quincy Hospital. Matt also, discussed the need for replacement and new equipment for the lab.

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the: 1) May 22, 2014 Regular Board; 2) June 17, 2014 Finance Committee; 3) June 18, 2014 Personnel Committee; 4). Claims and payroll in the amounts of \$990,181.79; 5) Bad Debts and Charity care in the amounts of \$149,281.94 and \$54,619.43, respectively. Terry Thompson seconded the motion. The motion passed unanimously.

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

Financial Report: For the month ending, May, 2014, OCH incurred an operating gain(including approximately \$45,600 in hospital levy; \$36,300 in EMS levy; and \$54,200 in Meaningful Use monthly revenue) in the amount of \$18,827 with investment of \$45,557 for a total net gain of \$65,384; year-to-date operating loss (including approximately \$228,000 in hospital levy; \$181,500 in EMS levy; and \$271,000 in Meaningful Use year-to-date revenue) was \$169,327 with investment gain of \$96,664 for a year-to-date loss of \$72.664.

Old Business: Review of Rural Hospital Conference held in Chelan on June 23-25, 2014. All agreed it was an excellent conference.

New Business:

Approval of Abbott-iSTAT Laboratory equipment: Lynda Bowers made a motion to approve purchase of the Abbott-iSTAT equipment not to exceed \$12,000.00. Terry Thompson seconded the motion. The motion passed unanimously.

Approval of Ortho Blank Gel System: Bob Carlson made a motion to approve purchase of the Ortho Blank Gel System not to exceed \$6,500.00. Larry McCourtie seconded the motion. The motion passed unanimously.

Approval of Radio Repeater and four portable radios: Terry Thompson made a motion to approve purchase of Radio Repeater and four portable radios. Larry McCourtie seconded the motion. The motion passed unanimously.

Nursing Report: Rhonda Golladay reported there were zero (0) restrictions during the month of May 2014.

Patient Story: Rhonda reported on the excellent and quick assessment of an OB patient who suffered a prolapsed umbilical cord during labor. The infant was delivered by Cesarean Section 17 minutes following the nurse's discovery. Mom and baby did well and were discharged home. Nursing staff received emails from the physicians involved praising them for their quick assessment and excellent care.

Administrative Report: Connie Agenbroad discussed the possibility of having a Board and Senior Staff Strategic retreat. It was the consensus of the board to set a tentative date for Friday September 19, 2014 through Saturday September 20, 2013. Connie will check into some places in the Tri Cities to hold the retreat. Connie will check with Jody Corona if she is available to facilitate the retreat.

Articles: The Board reviewed article regarding "Washington ranks No. 2 among best states for nurses " from The Puget Sound Business Journal June 3,2014; "Official vows to end 'deplorable' practice of 'boarding' mentally ill" from The Seattle Times June 12, 2014; "Enrollment surge reduces state's uninsured by more than 370,000" from The Seattle Times June 12, 2014; "More patients flocking to ERs under ACA" from NWCN.com, June 16, 2014; "Washington AG Puts Health Plans on Notice to Cover Same-Sex Spouses." from NWPR.org June 6, 2014; "More than 100 people used lethal prescriptions under state's Death with Dignity law" from The Seattle Times June 5, 2014; "Medical scribes aim to prevent physician burnout" from Foxnews.com June 15, 2014.

Process Feedback: None

Executive Session: President McCullough stated that the Board would meet in closed Executive Session for approximately 30 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 30 minutes.

The Executive convened at 6:55 p.m.

Resumption of Open Session: The open session resumed at 7:10 p.m.

Adjournment: The meeting adjourned at 7:11 p.m.

Bob Carlson, Secretary