



315 North 14<sup>th</sup> Ave  
Othello, WA 99344-1297  
[P] 509.488.2636  
[F] 509.331.2617

[www.othellocommunityhospital.org](http://www.othellocommunityhospital.org)

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

Thursday, January 28, 2016

Light Supper: 5:30 p.m.

Board Meeting: 6:00 p.m.

CONFERENCE ROOM

**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. December 22, 2015 Regular Board; January 12, 2016 Special Board;  
January 13, 2015 Board Policy; January 18, 2016 Building and Grounds;  
January 26, 2016 Finance; January 27, 2016 Personnel Committee
  - B. Claims and payroll
  - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business: None
11. New Business: None

12. Administrative Report
  - Nursing Report
  - Patient Story
  - 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 15 minutes.

16. Adjournment



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

January 28, 2016

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

**Others Present:** Connie Agenbroad, Mark Bunch, Tina Bernsen, Rhonda Golladay, Mindy Gonzalez, and Melissa Love

**Call to Order:** President McCullough called the meeting to order at 6:00 p.m. President McCullough announced that the meeting is being recorded. President McCullough asked if everyone could hear her. All present acknowledged they could hear her.

**Comments from Audience:** None

**Auxiliary Report:** None

**Medical Staff Report:** None

**Department Report:** None

**Conflict of Interest Declarations:** None

**Approval Consent Agenda:** Bob Carlson made a motion to approve the Consent Agenda comprised of the; 1) December 22, 2015 Regular Board; 2) January 12, 2016 Special Board; 3) January 18, 2016 Building and Grounds; 4) January 26, 2016, Finance; 5) January 27, 2016 Personnel Committee; 6) Claims and payroll in the amounts of \$1,726,065.71; 7) Bad Debts and Charity care in the amounts of \$133,894.50 and \$57,737.69 respectively. Terry Thompson seconded the motion. The motion passed unanimously.

**Patient Satisfaction:** Mindy Gonzalez presented patient satisfaction surveys for Outpatient services, ER services, and Inpatient services.

**Financial Report:** For the month ending, December, 2015, OCH incurred an operating loss (including approximately \$50,573 in hospital levy; \$39,765 in EMS levy) in the amount of \$371,534 with investment gain of \$29,448 for a total net loss of \$342,085; year-to-date operating loss (including approximately \$607,056 in hospital levy; \$477,180 in EMS levy; and \$355,576 in Meaningful Use year-to-date revenue) was \$641,643 with investment gain of \$371,453 for a year-to-date loss of \$270,190.

**Old Business:** None

**New Business:** None

**Nursing Report:** Rhonda reported that in December there were no (0) reported restrictions.

**Patient Story:** Rhonda discussed the mutual assist that EMS performed with the Othello Police Department. The EMT's went far and above their call of duty with the mutual assist.

Tina discussed how well the joint birthing classes are going with OCH and CBHA. Telly Cantu, Birthing Educator from CBHA is so excited and pleased on how well these classes are going. She has commented several times how many of the expected parents are excited about having their babies here.

**Administrative Report:** Connie discussed with Kathi Trussell, RN, Outpatient Supervisor, Mary McCourtie, RN, Surgery Supervisor, and Dr. Thien from CBHA regarding dental surgeries. Dr. Collette will still be coming every other Thursday through June. Dr. Loveridge will be coming two (2) Wednesdays per month. Dental Residents are training with Dr. Loveridge at the clinic and during dental surgeries at the hospital. CBHA is actively recruiting for a dental surgeon.

Hospice contract is still in the process and we hope to have something ready for review by first week of February.

There have been three (3) employee falls in our parking lot due to ice. Maintenance has been monitoring and re-salting as needed. There were no serious injuries reported but all three were seen for medical treatment. Two were seen in the ER and the other went to their primary care provider. We are still waiting to hear if this will be covered under Worker's Compensation or if this will need to be turned into our property insurance.

CBHA has hired Dr. Mathew Foster, Family Practice and has started and privileges are ready to go to Medical Staff for approval on February 9, 2016.

3-D Mammography is installed and we are awaiting final FDA approval.

As of January 27, 2016, OCH has delivered 33 newborns.

**Articles:** The Board reviewed articles regarding. "Federal audit finds problems with Washington health exchange" from nbcrightnow.com, January 20, 2016; "State bill hopes to stop "surprise billing" in emergency room services" from nbcrightnow.com,

January 19, 2016; "Feds tighten when people can enroll in Obamacare plans" from USA TODAY, January 19, 2016; "More hospitals are ditching antibiotics in the meat they serve" from npr.org, January 12 2, 2016; "New Mammogram guidelines", from King 5 News & Associated Press, January 13, 2016; "State approves plan for new psychiatric hospital in Tacoma", from Associated Press, January 17, 2016.

**Process Feedback:** None

**Executive Session: 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 15 minutes.

The Executive Session convened at 6:45 p.m.

**Resumption of Open Session:** The open session resumed at 7:00 p.m.

**Adjournment:** The meeting adjourned at 7:00 p.m.

*Bob Carlson*

Bob Carlson, Secretary