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

Thursday February 22, 2018
Board Meeting: 4:00 p.m.
Light Dinner to follow
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. January 25, 2018 Regular Board; February 21, 2018 Finance; February 21, 2018 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 Resolution 18-02 Reclassification of Funded Depreciation
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles

14. Process Feedback

15. No Executive Session

16. Adjournment



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**Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
February 22, 2018**

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

Others Present: Connie Agenbroad, Mark Bunch, Tina Bernsen, Mary McCourtie, Roger Roylance, and Mary Garza

Call to Order: President McCourtie called the meeting to order at 4:00 p.m. President McCourtie announced that the meeting is being recorded. President McCourtie asked if everyone could hear him. All present acknowledged they could hear him.

Comments from Audience: None

Auxiliary Report: Mary Garza gave an update on the Auxiliary. The Auxiliary committee has selected to help purchase two Ultrasound Probes for the Radiology Department.

Medical Staff Report: Medical Staff recommends board approval for the following: Telestroke Reappointment: Theodore, Lowenkopf, M.D.; OCH Provisional: Dalia Fairchild, Per Diem CRNA and Integra Imaging Provisional: Jeffery Clarke, M.D. Bob Carlson made a motion to approve Medical Staff appointments. Lynda Bowers seconded the motion. The motion passed unanimously.

Department Report: Mary McCourtie, RN presented the Hospital's Antimicrobial Stewardship Program.

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the; 1) January 25, 2018 Regular Board; February 21, 2018 Finance; and February 22, 2018 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$1,466,833.41. 3) Bad Debts and Charity care in the amounts of \$198,184.84 and \$50,814.89 respectively. Terry Thompson seconded the motion. The motion passed unanimously.

Patient Satisfaction: Deferred

Financial Report: For the month ending, January, 2018, OCH incurred an operating loss (including approximately \$36,180 in disproportionate share; \$72,791 in hospital levy; and \$46,250 in EMS levy) in the amount of \$532,794 with investment gain of \$25,115 for a

total net loss of \$507,679; year-to-date operating loss (including approximately \$36,180 in disproportionate share; \$72,791 in hospital levy; and \$46,250 in EMS levy;) was \$532,794 with investment gain of \$25,115 for a year-to-date loss of \$507,679.

Old Business: None

New Business:

Approval of Resolution 18-02 to authorize reclassification of \$1.0 million from the Funded Depreciation Account to the Operating Account, to be applied as necessary to meet the ongoing operational cash flow needs: Shirley McCullough made a motion to approve Resolution 18-02. Terry Thompson seconded the motion. The motion passed unanimously.

There was discussion regarding paying back the funded depreciation account. Connie Agenbroad and Mark Bunch will review the original resolution regarding funding of the Funded Depreciation Account and bring back to the board for further discussion.

Nursing Report: Rhonda Golladay reported that there was one (1) admission restriction with zero (0) diversions for January.

Patient Story: Tina Bernsen discussed what a great job the ER and Acute Care staff did in helping a patient that was waiting for placement to another facility.

CEO Report: Connie Agenbroad reminded that the Chamber Banquet is Friday, February 23, 2018. Dora Mendez, EMT will receive the Civil Servant Award given out by the Chamber.

Connie Agenbroad discussed the Regional Governance Meeting that was held at Samaritan Hospital on Wednesday February 21, 2018. There was discussion regarding joining an ACO (Accountable Care Organization) but because Othello does not have a primary care clinic Othello would not qualify to join.

Connie Agenbroad discussed the alliance that has been formed with Columbia Basin Hospital, Ephrata; East Adams Rural Healthcare, Ritzville; Othello Community Hospital, Othello; Odessa Memorial Healthcare Center, Odessa; and Samaritan Healthcare, Moses Lake now has an official name of Grand Columbia Healthcare Alliance (GCHA). Connie Agenbroad discussed the goals and mission of the group. GCHA has applied for grants from DOH for \$10,000, HRSA Outreach for \$200,000 for 3 years, and HRSA Network for \$100,000 for 1 year. Some of the projects the group has been working on are; Compliance, Payor Contract Negotiations, General Professional Liability, and Retirement plans.

Connie Agenbroad discussed some of the issues the hospital is having with Meditech 6.1 and that the hospital staff is auditing and correcting issues with charges, coding, and billing with the new Meditech 6.1. Engage and Meditech are working directly with the hospital staff the get the issues corrected.

Connie Agenbroad informed the Commissioners that on Sunday February 18, 2018 at approximately 3:00 a.m. Dr. Holm, ER physician had a family emergency and needed to

leave. With the assistance from the charge nurse, ER staff and Human Resource Director, they were able to find a replacement for him. Meghan Endsley, PA-C from CBHA covered the ER with the backup of Dr. Sebesta and Dr. Elali until Dr. Taber arrived at approximately 2:30 p.m. The hospital staff did an excellent job in assisting in the matter and felt comfortable with Meghan Endsley in the ER.

Nieves Gomez has been appointed as the new CEO at CBHA. Nieves has worked for CBHA for about eleven years. Connie Agenbroad will contact him and discuss having him come to a board meeting for introductions.

Articles: The Board reviewed articles regarding. "Voters finally approve Quincy hospital levy", from ifiberone.com, February 15, 2018; "Bill Expanding Wrongful Death Actions Passes the State Senate/Crime & Sirens", from chronline.com, February 14, 2018; "Eastside hospital screening every visitor for flu symptoms", from mynorthwest.com, February 14, 2018; "Unnecessary medical tests cost Washington patients \$282 million during one-year period, study says", from spokesman.com, February 14, 2018; "Washington nurses, health care workers are dying of opioid overdoses" from spokesman.com, February 14, 2018; "Unnecessary Medical Care; More Common Than You Might Imagine" from kuow.org, February 14, 2018; "Seattle woman pushing for better care for sexual assault victims attends SOTU" from kxly.com, February 14, 2018; and a thank you card from a patient's family.

Process Feedback: None

Executive Session: There was no executive session.

Adjournment: The meeting adjourned at 4:55 p.m.

Respectfully submitted,



Bob Carlson, Secretary