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www.othellocommunityhospital.org

Thursday, October 25, 2018
FY 2019 Budget Hearing 4:00 pm
Board Meeting: Immediately Upon Conclusion of Public Hearing
CONFERENCE ROOM

FY 2019 Budget Hearing

1. Call to Order
2. FY 2019 Budget Presentation by Mark Bunch
3. Acceptance of Public Testimony
4. Adjournment

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

Thursday October 25, 2018

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report
5. Cassie Sauer, WSHA CEO
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. October 4, 2018 Regular September Board; October 9, 2018 Board Policy; October 23, 2018 Finance; October 24, 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 Budget Resolution 18-09
 - B. Approval of Hospital Tax Resolution 18-10
 - C. Approval of EMS Tax Resolution 18-11
 - D. Approval of Meeting Adjournment/Reschedule Resolution 18-12
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles
14. Process Feedback
15. Executive Session: None
16. Adjournment



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**Adams County Public Hospital District No. 3
Board of Commissioners
Public Hearing Budget Minutes
Thursday October 25, 2018**

Present: Lynda Bowers, Shirley McCullough, Bob Carlson, Larry McCourtie, and Gayle Bohannon

Others Present: Connie Agenbroad, Mark Bunch, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Mary Garza, Jim Lomax, and Tiffany Cutforth Golladay

Call to Order: President McCourtie called the hearing 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.

Summary of FY 2019 Budget: Mark Bunch presented a summary of the FY 2019 operating and capital budgets, cash flow projections, hospital pricing comparison, and scenarios depicting a hospital price increase of 0%, 1%, 3%, 5%, 7% and 9% effective January 1, 2019.

Testimony from Audience: No testimony was submitted.

Adjournment: President McCourtie declared the hearing adjourned at 4:10 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Bob Carlson".

Bob Carlson
Secretary



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**Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
October 25, 2018**

Present: Larry McCourtie, Shirley McCullough, Bob Carlson, Lynda Bowers, and Gayle Bohannan

Others Present: Connie Agenbroad, Mark Bunch, Mary Garza, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, Jim Lomax, Tiffany Cutforth Golladay, Roger Roylance, and Cassie Sauer

Call to Order: President McCourtie called the meeting to order at 4:10 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

Medical Staff Report: Executive Medical Staff recommends Board approval for the following: Appointment for Teleradiology Integra Imaging: Zarchy Winter, MD; Shirley McCullough made a motion to approve Medical Staff appointment. Lynda Bowers seconded the motion. The motion passed unanimously.

Department Report: None

Cassie Sauer, WSHA CEO: Cassie Sauer, WSHA CEO gave a presentation on how WSHA and Othello Community Hospital are working together. Cassie Sauer discussed what does WSHA do, who does WSHA represent, what types of hospital are in the membership, partnerships with member hospitals, understandable public policy successes, lifesaving safety and quality successes, opportunities for involvement and telling the hospital story.

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the; 1) October 4, 2018 September Regular Board; October 9, 2018 Board Policy; October 23, 2018 Finance; and October 24, 2018 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$1,278,169.44 3) Bad Debts and Charity care in the amounts of \$164,308.48 and \$61,172.04 respectively. Lynda Bowers seconded the motion. The motion passed unanimously.

Patient Satisfaction: Deferred until November meeting

Financial Report: For the month ending, September, 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 \$575,912 with investment gain of \$22,989 for a total net loss of \$553,014; year-to-date operating loss (including approximately \$325,622 in disproportionate share; \$655,124 in hospital levy; and \$416,250 in EMS levy;) was \$2,669,454 with investment gain of \$206,020 for a year-to-date loss of \$2,463,435.

Mark Bunch discussed where the hospital is on the 2018 budget. Mark Bunch will present final numbers to the Finance Committee in November and bring any recommendations from the Finance Committee to the regular Board meeting in November.

Bob Carlson asked Mark Bunch to recheck numbers on the Charity and Bad Debt tracking report for new bad debt and combined charity & bad debt for September 2018.

Old Business: None

New Business: Approval of Budget Resolution 18-09: Bob Carlson made a motion to approve Resolution 18-09, authorizing a FY 2019 Budget with \$18,720,350 in operating expenses, \$273,000 in capital expenditures, and a 5% average increase in hospital rates. Shirley McCullough seconded the motion. The motion passed unanimously.

Approval of Hospital Tax Resolution 18-10: Bob Carlson made a motion to approve Resolution 18-10, authorizing FY 2019 regular hospital levy in the amount of \$900,000. Lynda Bowers seconded the motion. The motion passed unanimously.

Approval of EMS Tax Resolution 18-11: Shirley McCullough made a motion to approve Resolution 18-11 authorizing FY 2019 special EMS levy in the amount of \$555,000. Lynda Bowers seconded the motion. The motion passed unanimously.

Approval of Meeting adjournment/Reschedule Resolution 18-12: Lynda Bowers made a motion to approve Resolution 18-12, adjourning the November 22, 2018 regular Board meeting and rescheduling it to November 29, 2018 at 4:00 p.m. Gayle Bohannon seconded the motion. The motion passed unanimously.

Nursing Report: Rhonda Golladay reported that there were no admission restrictions or diversions for September.

Patient Story: Rhonda Golladay reported that a debriefing was provided to the hospital staff regarding a tragic death. Rhonda Golladay thanked the Commissioners for the support and allowing the staff to be involved in this debriefing.

Tina Bernsen reported that OCH has received a stimulation grant from Coverys for \$6,300.00. Tina Bernsen is still working out the details but probably will be using the grant for trauma stimulation for all staff.

CEO Report: Connie Agenbroad gave an update/status report on what the Grand Columbia Health Alliance has been working on.

Connie Agenbroad gave an update on the sleep clinic. As of October 18, 2018, there have been 22 consults and 14 sleep studies completed for October.

Mary Garza reported that the Open House for the Sleep Clinic is Wednesday November 7, 2018 from 2:00 pm until 6:00 pm in the grapevine dining area.

Connie Agenbroad discussed the bids received from Terri West, hospital broker on medical insurance from Blue Cross, United Healthcare, and Asuris NW Health. The hospital has requested Terri West continue to negotiate rates with Blue Cross, United Healthcare, and Asuris NW Health.

Articles: The Board reviewed articles regarding. "At least 80,000 people died from flu last winter in U.S., CDC says", from nbcnews.com, September 26, 2018; "Study: Without Medicaid expansion, poor forgo medical care", from apnews.com, October 15, 2018; "Samaritan could build new hospital", from columbiabasinherald.com, October 5, 2018

Process Feedback: None

Executive Session: None

Adjournment: The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary