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

Thursday November 29, 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. October 25, 2018 Budget Hearing; October 25, 2018 Regular Board; November 13, 2018 Board Policy; November 27, 2018 Finance; and November 28, 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 18-13 Amended Interlocal Agreement Joint Operating Board Rural PHD Hospitals
12. Administrative Report
  - Nursing Report
  - Patient Story
  - CEO Report

13. Articles

14. Process Feedback

15. Executive Session: The Board will meet in closed Executive Session per: RCW 42.30.110(1) (h) to discuss qualifications of an applicant/candidate for appointment to elective office. However, any candidate interviews and final action of the board of commissioners shall be done in public session.

The Executive Session is expected to last 20 minutes.

16. Adjournment



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**Adams County Public Hospital District No. 3  
Board of Commissioners Meeting Minutes  
November 29, 2018**

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

**Others Present:** Connie Agenbroad, Mark Bunch, Mary Garza, Mindy Gonzalez, Tina Bernsen, Rhonda Golladay, and Roger Roylance

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

**Comments from Audience:** 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) October 25, 2018 Budget Hearing; October 25, 2018 Regular Board; November 13, 2018 Board Policy; November 27, 2018 Finance; and November 28, 2018 Personnel Committee Minutes. 2) Claims, payroll, payroll taxes, and Auxiliary in the amount of \$1,935,810.91 3) Bad Debts and Charity care in the amounts of \$164,052.21 and \$70,913.78 respectively. Lynda Bowers seconded the motion. The motion passed unanimously.

**Patient Satisfaction:** Mindy Gonzalez presented Press Ganey CAHPS inpatient surveys from August 2018 thru October 2018.

**Financial Report:** For the month ending, October, 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 \$160,602 with investment gain of \$23,484 for a total net loss of \$139,118; year-to-date operating loss (including approximately \$361,803 in disproportionate share; \$727,916 in hospital levy; and \$462,500 in EMS levy;) was \$2,832,056 with investment gain of \$229,504 for a year-to-date loss of \$2,602,552.

Mark Bunch reviewed a draft comparison of purchased services vendor list for 2016, 2017 and YTD 2018. Mark Bunch and Connie Agenbroad will review list in more detail and present to the Finance Committee on December 26, 2018.

**Old Business:** None

**New Business: Approval of Interlocal Agreement Resolution 18-13:** Lynda Bowers made a motion to approve Resolution 18-13, amended and restated interlocal agreement and authoring and directing the Superintendent/CEO of the district to enter into that agreement and carry out its terms with Grand Columbia Health Alliance (GCHA). Gayle Bohannon seconded the motion. The motion passed unanimously.

**Approval of Increase Operating and Expense FY 2018 Budget Resolution 18-14:** Bob Carlson made a motion to approve Resolution 18-14, authorizing the increase of operating and expense FY 2018 budget from \$18,169,450 to 19,119,450. Gayle Bohannon seconded the motion. The motion passed unanimously.

**Nursing Report:** Rhonda Golladay reported that there were three (3) admission restrictions with zero (0) diversions for October.

**Patient Story:** Rhonda Golladay and Tina Bernsen discussed how quickly the hospital staff responded to the bus accident involving the University of Washington Marching Band.

**CEO Report:** Connie Agenbroad reported that Blue Cross has given the hospital a 7.5% premium reduction for employee health insurance with no change to the current plan. In 2020, has guaranteed there will be no increase exceeding 9.5% over the 2019 rates. The hospital will join Blue Cross's Opti-Flex (self-insured) program whereas if at the end of the year there is a surplus from premiums then the hospital would receive 50% of the surplus.

Connie Agenbroad reviewed Thank you cards from patients, an email from an employee thanking the housekeeping staff for providing excellent service in the ER, and a thank you from ACDC for support and participation in the Careers Day held at the Othello High School.

Connie Agenbroad discussed the process of what the Commissioners would like to do in appointing a new Board Commissioner. There are three community members (Dulcye Field, Jesse "Weno" Dominguez, and Sue Long) interested but have not officially filed for appointment at this point. The Board of Commissioners has 90 days from November 6, 2018 to make an appointment, which would be February 4, 2019.

The only reason for executive session according to Executive Session RCW 42.30.110 (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. At this point, we do not have candidates who have officially filed for appointment and we cannot go into executive session for discussion.

After discussion, it was the consensus of the Commissioners to post an ad in the newspaper and on the hospital website with a deadline of for applications of December 21, 2018. That would give two weeks and at the regular board meeting on December 27, 2018 the Commissioners could review applications and set a date for interviews.

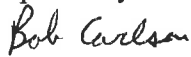
**Articles:** The Board reviewed articles regarding. “Washington state Obamacare signups increase; 190,000 so far this month”, from seattletimes.com, November 12, 2018; “Samaritan Healthcare’s cardiac rehab program earns certification/Columbia Basin”, from ifiber.com, November 13, 2018; “CMA may allow hospitals to pay for housing through Medicaid”, from modernhealthcare.com, November 14, 2018; and “DSHS settles lawsuit re: Western Sate patient for \$900,000” from the newstribune.com, November 14, 2018

**Process Feedback:** Bob Carlson asked Roger Roylance for an update on the diesel fuel tank replacement. Roger Roylance explained that he is looking at taking out the underground tank and replacing with a 4,000-gallon tank above ground. Roger is working on getting final bids and Department of Health Construction Review process.

**Executive Session:** None

**Adjournment:** The meeting adjourned at 4:58 p.m.

Respectfully submitted,



Bob Carlson, Secretary