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

Thursday, February 26, 2015

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. Auxiliary Report
4. Medical Staff
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. January 22, 2015 Regular Board; January 28, 2015 Building and Grounds; February 12, 2015 Board Policy Committee; February 24, 2015 Finance; February 25, 2015 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
 - None

11. New Business

- A. Surplus of TV's and Washer/Disinfectors
- B. Approval to amend 2015 Budget for Ambulance Stretcher Lift

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 20 minutes.

16. Adjournment

Adams County Public Hospital District No. 3
Board of Commissioners Meeting Minutes
February 26, 2015

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

Others Present: Mark Bunch, Mindy Gonzalez, Tina Bernsen, Connie Agenbroad, Melissa Love, Marcia Bougher, and Luann Morgan (Othello Outlook).

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

Terry Thompson made a motion to excuse President Shirley McCullough from meeting. Larry McCourtie seconded the motion. The motion passed unanimously.

Comments from Audience: None

Auxiliary Report: Plans are moving right along for the Golf outing on Saturday June 27, 2015.

Medical Staff Report: Bob Carlson made a motion to approve 2015 Medical Staff reappointments. Larry McCourtie seconded the motion. The motion passed unanimously. Larry McCourtie made a motion to approve Radiology Telemedicine physicians Steven Wilhelm, M.D. and Sadaf Zaidi, M.D. Bob Carlson seconded the motion. The motion passed unanimously.

Department Report: Marcia Bougher, Sterile Processing Tech gave a tour of the new sterile processing equipment.

Conflict of Interest Declarations: None

Approval Consent Agenda: Bob Carlson made a motion to approve the Consent Agenda comprised of the: January 22, 2015 Regular Board; January 28, 2015 Building and Grounds; February 12, 2015 Board Policy Committee; February 24, 2015 Finance; February 25, 2015 Personnel Committee meeting minutes. ; 5) Claims and payroll in the amounts of \$1,947,518.85; 6) Bad Debts and Charity care in the amounts of \$163,570.22 and \$78,952.47, respectively. Terry Thompson seconded the motion. The motion passed unanimously.

Patient Satisfaction: Mindy Gonzalez presented patient satisfaction survey.

Financial Report: For the month ending, January, 2015, OCH incurred an operating loss (including approximately \$50,573 in hospital levy; \$39,765 in EMS levy; and \$44,448 in Meaningful Use monthly revenue) in the amount of \$298,678 with investment gain of \$29,923 for a total net loss of \$268,755; year-to-date operating loss (including approximately \$50,573 in hospital levy; \$39,765 in EMS levy; and \$44,448 in Meaningful Use year-to-date revenue) was \$298,678 with investment gain of \$29,923 for a year-to-date loss of \$268,755.

Old Business: None

New Business: Terry Thompson made a motion to approval Resolution 15-01 Surplus Property. Bob Carlson seconded the motion. The motion passed unanimously.

Larry McCourtie made a motion to approve amended to 2015 Budget for Ambulance stretcher lift from \$21,500 to \$24,000. Bob Carlson seconded the motion. The motion passed unanimously.

Nursing Report:

Rhonda reported that in January there were two (2) restrictions with no diversions.

Patient Story: None.

Administrative Report: Connie reminder the Commissioners that they needed to complete the Attestation statement for conflict of interest and Public Disclosure forms.

Connie informed the Commissioners that there would not be an increase in medical benefits provided to employees for 2015. Mindy did an excellent in working with broker on this matter.

Articles: The Board reviewed articles regarding “Fatal birth defect stalks 3 Central Wash. counties” from the Seattle Times, February 14 14, 2015; “Confusion, concern in Olympia about health exchange budget” from TDN.com. February 11, 2015; “Washington Health Exchange Extends Enrollment by 2 months” from CBS Seattle, February 17, 2015; “Wa. Telemedicine reaches Senate milestone” from State of Reform February 21, 2015; “Inside of Olympia” from WSHA February 17, 2015; “Skagit Hospital Creates Illegal Barriers for Abortion, ACLU Says” from KUOW.org February 20, 2015.

Process Feedback: None

Executive Session: Vice- President Bowers stated that the Board would meet in closed Executive Session for approximately 20 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 20 minutes.

The Executive Session convened at 6:40 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, Secretary