



315 North 14th Avenue  
Othello, WA 99344-1297  
☎ 509.488.2636  
☎ 509.331.2617

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

**Adams County Public Hospital District No. 3  
Special Meeting of the Board of Commissioners  
Wednesday January 29, 2014**

CONFERENCE ROOM

The meeting will commence at 4:00 p.m.

Special Board Meeting Agenda

1. Call to Order
2. Trane Energy Audit Review and Recommendations
3. Adjournment

**Adams County Public Hospital District No. 3**  
**Special Meeting of the Board of Commissioners**  
Wednesday January 29, 2014

Special Board Meeting

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

**Others Present:** Mark Bunch, Connie Agenbroad and Jim Kershner, Trane Executive

**Call to Order:** President McCullough called the meeting to order at 4:00 p.m.

Mark Bunch and Jim Kershner presented the final energy audit review and recommendations from Trane. Larry McCourtie made a motion to approve the grant application process for ECM-1, ECM-2, and ECM-3 (Energy Conservation Measures). Terry Thompson seconded the motion. The motion passed unanimously.

Adjournment: With discussion concluded, the meeting adjourned at 5:05 p.m.

Respectfully submitted,

Bob Carlson, Secretary