

OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT #3
OPEN PUBLIC MEETING AGENDA
Board of Commissioners

CONTINUED REGULAR MEETING, NOVEMBER 22, 2022 ADJOURNMENT

Date: November 29, 2022	Start Time: 5:00 p.m.	Location: MVC Education Center, Conference Rooms C & D and Zoom	Note: This agenda is open for consideration and may be changed prior to or during the Commission meeting
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To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882> . From a Smart Phone use One tap: +14086380968,,95224634882#

DISCUSSION ITEM	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions as Needed	-	A	R. Johnson
2. Approval of Agenda	-	A	R. Johnson
3. Business from the Audience (Public Comment; see rules below)	-	I/D	R. Johnson

CONSENT ITEMS

4. Consent Agenda Items a. Regular Meeting Minutes: November 8, 2022 b. Special Meeting Minutes: November 14, 2022 c. Warrants Issued, A/P and Payroll d. Bad Debt and Healthcare Assistance Program e. August EFTs	3 - 8	A	R. Johnson
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BOARD EDUCATION

5. None Scheduled	-	-	-
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CONTINUING BUSINESS

6. Finance Committee Report (November 28, 2022)	9 - 10	I/D	Committee Members
7. Quality Committee Report (November 3, 2022)			

NEW BUSINESS

8. Resolution 657 Surplus Assets	12 - 14	A	R. Johnson
9. Appointment of Infection Control Officer	15	A	R. Johnson
10. Bylaws Review Authorization, Medical Staff and District	16	A	R. Johnson S. Johnson
11. WSHA Rural Hospital Committee Participation	17	A	R. Johnson J. White

BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS

12. CEO Report	19 - 20	I/D	J. White
13. Finance Committee & CFO Reports	21 - 26	I/D	H. Stanley
14. Nursing/Patient Care Services Report	Verbal	I/D	C. Piraino
15. Clinic Administrator Report	28 - 29	I/D	D. Osborne

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ADJOURNED REGULAR MEETING, CONTINUED			
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16. Human Resources Report	30 - 31	I/D	R. Coffell
17. Medical Staff Report	Verbal	I/D	Thill
18. Acceptance of Board, Medical Staff, and Administration Reports	-	A	R. Johnson
19. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	I/D	All

EXECUTIVE SESSION			
20. Matters of Litigation [See RCW exception cited below]	N/A	D	Board & CEO Only

RETURN TO OPEN PUBLIC SESSION			
21. Action following Executive Session as necessary	-	A	All
22. Adjournment	-	A	R. Johnson

PUBLIC COMMENT AND MEETING CONDUCT, PUBLIC MEMBERS

Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the CEO. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.

EXECUTIVE SESSION EXCEPTIONS

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
- (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or
- (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.