

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

<b>REGULAR MEETING</b>			
<b>Date:</b> January 26, 2023	<b>Start Time:</b> 5:30 p.m.	<b>Location:</b> MVC Education Center, Conference Rooms C & D and Microsoft Teams	<b>Note:</b> This agenda is open for consideration and may be changed prior to or during the Commission meeting

To join the **Microsoft Teams** virtual meeting [Click here to join the meeting](#) with Meeting ID: 244 984 439 915  
**Passcode:** cp6Rrg or use this button to join on the web: [Join on the web](#)

<b>DISCUSSION ITEM</b>	<b>Page #</b>	<b>I = Information A = Action D = Discussion</b>	<b>Responsible Person</b>
1. Call to Order; Welcome and Introductions as Needed	-	<b>A</b>	R. Johnson
2. Approval of Agenda	-	<b>A</b>	R. Johnson
3. Business from the Audience (Public Comment; see rules below)	-	<b>I/D</b>	R. Johnson
<b>CONSENT ITEMS</b>			
4. Consent Agenda Items a. Corrected Regular Meeting Minutes: November 8, 2022 b. Special Meeting Minutes, November 14, 2022 c. Regular Meeting Minutes of December 13, 2022 d. Special Meeting Minutes of December 29, 2022 e. Warrants, Bad Debts, Uncompensated Care, EFTs f. Policy Approval, various as listed and included in Board Packet supplemental information	1-15	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
5. None Scheduled	-	-	-
<b>CONTINUING BUSINESS</b>			
6. None Scheduled	16	-	-

<b>NEW BUSINESS</b>			
7. Meditech Archiving, Purchase Authorization	19-22	<b>A</b>	R. Johnson B. McGaha J. White
8. Resolution 659 MRSC Small Works Roster Participation	23-30	<b>A</b>	R. Johnson J. White
9. Resolution 660 Surplus Property, Small/Attractive Assets	31-34	<b>A</b>	R. Johnson J. White
10. Surgery Light Replacement	35-47	<b>A</b>	R. Johnson J. White
11. At-Large Commissioner #4 Resignation, Becky Corson	48-49	<b>A</b>	R. Johnson
12. Conflict of Interest Statements, 2023 Renewal	50-52	<b>A</b>	R. Johnson J. White
13. Temporary Staffing Contract Approval: Qualivis	53-57	<b>A</b>	R. Johnson J. White

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**REGULAR MEETING, CONTINUED**

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**NEW BUSINESS, CONTINUED**

14. Election of Officers; Committee Assignments	58-59	<b>A</b>	R. Johnson B. McGaha J. White
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**BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS**

15. CEO Report	61-68	<b>I/D</b>	J. White
16. Finance Committee & CFO Reports	69-76	<b>I/D</b>	H. Stanley
17. Nursing/Patient Care Services Report	77-78	<b>I/D</b>	C. Piraino
18. Clinic Administrator Report	79-80	<b>I/D</b>	D. Osborne
19. Human Resources Report	81-82	<b>I/D</b>	R. Coffell
20. Quality and Patient Experience Report	83-95	<b>I/D</b>	P. McKinnon
21. CMO & Chief of Medical Staff Reports	Verbal	<b>I/D</b>	J. Thill MD R. Sterling MD
22. Acceptance of Board, Medical Staff, and Administration Reports	-	<b>A</b>	R. Johnson
23. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	<b>I/D</b>	All

**EXECUTIVE SESSION**

24. Matters of Litigation [See RCW exception cited below]	N/A	<b>D</b>	Board & CEO Only
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**RETURN TO OPEN PUBLIC SESSION**

25. Action following Executive Session as necessary (none anticipated)	-	<b>A</b>	All
26. Adjournment	-	<b>A</b>	R. Johnson

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**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.