

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

<b>REGULAR MEETING</b>			
<b>Date:</b> March 23, 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. Regular Meeting Minutes of February 23, 2023 b. Warrants, Bad Debts, Uncompensated Care, EFTs c. Policy Approval, numerous as listed and included in Board Packet supplemental information	1 - 9	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
5. Governance Education: the Role and Purpose of the Board	-	-	S. Johnson Counsel
<b>CONTINUING BUSINESS</b>			
6. None Scheduled	-	-	-

<b>NEW BUSINESS</b>			
7. Strategic Pricing Analysis: Charge Master Increase	13 - 15	<b>A</b>	H. Stanley J. White

<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
8. CEO Report	17 - 21	<b>I/D</b>	J. White
9. CFO Report [Finance Committee did not meet]	22 - 23	<b>I/D</b>	H. Stanley
10. Nursing/Patient Care Services Report	Verbal	<b>I/D</b>	C. Piraino
11. Clinic Administrator Report	Verbal	<b>I/D</b>	D. Osborne
12. Human Resources Report	26 - 27	<b>I/D</b>	R. Coffell
13. Quality and Patient Experience Report	Verbal	<b>I/D</b>	P. McKinnon
14. CMO & Chief of Medical Staff Reports	Verbal	<b>I/D</b>	J. Thill MD R. Sterling MD
15. Acceptance of Board, Medical Staff, and Administration Reports	-	<b>A</b>	R. Johnson

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<b>REGULAR MEETING, CONTINUED</b>			
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16. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	<b>I/D</b>	All
<b>EXECUTIVE SESSION</b>			
17. None Planned	N/A	<b>N/A</b>	N/A

<b>RETURN TO OPEN PUBLIC SESSION</b>			
18. Adjournment	-	<b>A</b>	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](mailto: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.