

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

<b>SPECIAL MEETING</b>			
<b>Date:</b> May 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. Business from the Audience (Public Comment; see rules below)	-	<b>A</b>	R. Johnson
<b>CONSENT ITEMS</b>			
3. Consent Agenda Items a. Regular Meeting Minutes of April 27, 2023 b. Warrants & Vouchers, Bad Debts, Healthcare Assistance Program, EFTs c. Policies (2) as included in Consent Agenda section of Board materials	3 - 28	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
4. None Planned		-	N/A
<b>CONTINUING BUSINESS</b>			
5. Commissioner Succession Process	29 - 32	<b>A</b>	R. Johnson et al
<b>NEW BUSINESS</b>			
6. Resolution 662: Cancellation of Outstanding Warrants	33 - 37	<b>A</b>	J. White
<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
7. CEO Report	39 - 45	<b>I/D</b>	J. White
8. CFO & Finance Committee Report	46 - 55	<b>I/D</b>	H. Stanley E. LaGrou B. Corson
9. Nursing/Patient Care Services Report	56 - 57	<b>I/D</b>	C. Neely
10. Clinic Administrator Report	58 - 59	<b>I/D</b>	D. Osborne
11. Human Resources Report	60 - 61	<b>I/D</b>	R. Coffell
12. Quality and Patient Experience Report	62 - 63	<b>I/D</b>	P. McKinnon
13. Marketing & Public Relations Director Report	64 - 65	<b>I/D</b>	J. White
14. CMO & Chief of Medical Staff Reports	Verbal 66	<b>I/D</b>	J. Thill MD R. Sterling MD

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<b>SPECIAL MEETING, CONTINUED</b>			
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15. Acceptance of Board, Medical Staff, and Administration Reports	-	<b>A</b>	R. Johnson
16. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	<b>I/D</b>	All
17. 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.