

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

REGULAR MEETING AGENDA			
Date: July 27, 2023	Start Time: 5:30 p.m.	Location: MVH Education Center, Conference Rooms C & D and Microsoft Teams	Note: This agenda is open for consideration and may be changed prior to or during the Commission meeting

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Passcode: cp6Rrg or use this button to join on the web: [Join on the web](#)

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 AGENDA			
4. Consent Agenda Items a. Special Meeting Minutes of June 22, 2023 b. Warrants & Vouchers, Bad Debts, Healthcare Assistance Program, EFTs c. Policy Approval as included in Board Packet supplemental information	4 - 13	A	R. Johnson
BOARD EDUCATION			
5. Presentation of District 2022 Audited Financial Statements and Report, WipFli LLP	14 - 36	I/D	R. Johnson J. White
CONTINUING BUSINESS			
6. Acceptance of District 2022 Audited Financial Statements as Presented	38	A	H. Stanley
7. Financial Sustainability Plan	39- 41	I/D	J. White H. Stanley
8. Commissioner Succession: Closure of Candidate Solicitation Process?	42	A	R. Johnson J. White
NEW BUSINESS			
9. Renewal of Professional Liability Insurance Policy, Physicians Insurance	44 - 46	A	H. Stanley J. White
10. Resolution 664 Closure of 340B Pharmacy Purchasing Program Imprest Fund	47 - 49	A	J. White
11. Resolution 665 Surplus Assets	50 - 55	A	J. White
12. Recruitment of Employed MDs, Emergency Department	56	A	J. White J. Thill MD

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BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS			
13. CEO & Facilities Committee Report	58 - 65	I/D	E. LaGrou R. Christoph J. White
14. CFO & Finance Committee Report	66 - 68	I/D	H. Stanley E. LaGrou R. Christoph H. Stanley
15. Financial Statements, Statistics, and Analysis	69 - 78	I/D	H. Stanley
16. Nursing/Patient Care Services Report	79 - 81	I/D	C. Neely
17. Clinic Administrator Report	82 - 83	I/D	D. Osborne
18. Human Resources Report	84 - 85	I/D	R. Coffell
19. Quality and Patient Experience Report	86 - 90	I/D	P. McKinnon
20. Marketing & PR Director, External Committee Report	91 - 92	I/D	E. LaGrou R. Christoph A. Craft
21. CMO & Chief of Medical Staff Reports	Verbal	I/D	J. Thill MD R. Sterling MD
22. Acceptance of Board, Medical Staff, and Administration Reports	-	A	R. Johnson
23. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	I/D	All
EXECUTIVE SESSION [See RCW exception(s) cited below]			
24. Quality Improvement	Supplement	D	Board Exec Team
25. Evaluation of the Qualifications of a Candidate for Appointment to the Commission	Supplement	D	Board CEO
26. Matters of Litigation	Supplement	D	Board CEO S. Johnson

RETURN TO OPEN PUBLIC SESSION			
27. Action Following Executive Session, if required	-	A	R. Johnson
28. Adjournment	-	A	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 Superintendent. 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

Matters of Litigation. 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.

Quality Improvement. RCW 42.30.110 Executive sessions; Exception, Quality Improvement Committee Discussion.

- (1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:
 - (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205;
- (2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting required by RCW 42.30.035.

Evaluation of the Qualifications of a Candidate for Appointment to Public Office. RCW 42.30.110(h) specifically permits: (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.