

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

<b>REGULAR MEETING AGENDA</b>			
<b>Date:</b> November 14, 2023	<b>Start Time:</b> 5:30 p.m.	<b>Location:</b> MVH 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

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**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 AGENDA</b>			
4. Consent Agenda Items a. Regular Meeting Minutes of October 26, 2023 b. Warrants & Vouchers, EFTs	3 - 10	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
5. None Planned	-	-	-
<b>CONTINUING BUSINESS</b>			
6. Convene Budget Hearing	12	<b>A</b>	R. Johnson
7. Review of Proposed 2024 Operating Budget, including Maintenance & Operations and Excess Levy Taxation requirements	13 - 26	<b>I/D</b>	J. White H. Stanley
8. Public Comment on the Proposed 2024 Operating Budget and Taxation Requirements	-	<b>I/D</b>	R. Johnson
9. Resolution 671: Setting the District's Property Tax Levies	27 - 32	<b>A</b>	R. Johnson
10. Resolution 672: Adopting the District's 2024 Operating Budget	33 - 35	<b>A</b>	R. Johnson
11. Adjourn Budget Hearing; Return to Regular Business	-	<b>A</b>	R. Johnson
<b>NEW BUSINESS</b>			
12. None Planned	37 - 38	-	-

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<b>REGULAR MEETING AGENDA, CONTINUED</b>			
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<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
13. CEO & Facilities Committee Report	39 - 43	<b>I/D</b>	J. White E. LaGrou R. Christoph
14. CFO & Finance Committee Report	44 - 48	<b>I/D</b>	H. Stanley R. Johnson E. LaGrou
15. Financial Statements, Statistics, and Analysis	49 - 57	<b>I/D</b>	H. Stanley
16. CMO & Chief of Medical Staff Reports	-	<b>I/D</b>	J. Thill MD R. Sterling MD
17. Acceptance of Board, Medical Staff, and Administration Reports	-	<b>A</b>	R. Johnson
18. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	<b>I/D</b>	All
<b>EXECUTIVE SESSION [See RCW exception(s) cited below]</b>			
19. None Planned	-	-	-

<b>RETURN TO OPEN PUBLIC SESSION</b>			
20. 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 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.