

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

<b>REGULAR MEETING AGENDA</b>			
<b>Date:</b> January 25, 2024	<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

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 AGENDA</b>			
4. Consent Agenda Items a. Regular Meeting Minutes of November 14, 2023 b. Special Meeting Minutes of November 27, 2023 c. Special Meeting Minutes of December 18, 2023 d. Warrants & Vouchers, EFTs; Bad Debts, Healthcare Assistance Program: November & December 2023 e. Medical Staff Privileges, January 9, 2024 f. Policies (2) as attached	4 - 37	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
5. None Planned	38	-	-
<b>CONTINUING BUSINESS</b>			
6. None Planned	39 - 40	-	-
<b>NEW BUSINESS</b>			
7. Resolution 675 – Surplus of Small Desirable Assets	42 - 46	<b>A</b>	J. White
8. Resolution 676 – Cancellation of Outstanding Warrants	47 - 50	<b>A</b>	J. White
9. Reproductive Privacy Act Update	51 - 56	<b>I/D</b>	J. White
10. Approval of Radiologist Hire: Dr. Joseph Love	51 - 60	<b>A</b>	J. White
11. Election of Board Officers and Committee Assignments	61 - 62	<b>A</b>	R. Johnson
12. Board Conflict of Interest Statements	63 - 65	<b>I/D</b>	R. Johnson

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<b>REGULAR MEETING AGENDA, CONTINUED</b>			
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<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
13. CEO Report	67 - 69	<b>I/D</b>	J. White
14. CFO & Finance Committee Reports	70 - 73	<b>I/D</b>	H. Stanley E. LaGrou R. Johnson
15. Financial Statements, Statistics, and Analysis	74 - 82	<b>I/D</b>	H. Stanley
16. COO, Clinic & Facilities Committee Reports	83 - 84	<b>I/D</b>	C. Wagar E. LaGrou R. Christoph
17. CNO Report	85 - 86	<b>I/D</b>	C. Neely
18. Human Resources & Safety Committee Reports	87 - 88	<b>I/D</b>	R. Coffell
19. Quality and Patient Experience Report	89 - 90	<b>I/D</b>	P. McKinnon
20. Marketing & PR, External Committee Reports	Verbal - 91	<b>I/D</b>	E. LaGrou R. Christoph
21. CMO & Chief of Medical Staff Reports	Verbal -92	<b>I/D</b>	J. Thill MD D. King 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
<b>EXECUTIVE SESSION [See RCW exception(s) cited below]</b>			
24. Matters of Litigation and Quality Improvement [See RCW exceptions cited below]	N/A	<b>I/D</b>	Board & CEO

<b>RETURN TO OPEN PUBLIC SESSION</b>			
25. Action Following Executive Session, if required	-	<b>A</b>	R. Johnson
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 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.