

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

| REGULAR MEETING AGENDA | | | |
|--------------------------------|------------------------------|---|---|
| Date: February 22, 2024 | 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 |

To join the **Microsoft Teams** virtual meeting [Click here to join the meeting](#) with Meeting ID: 272 769 610 794
Passcode: HTw4ZR 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. Regular Meeting Minutes of January 25, 2024 b. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program | 4-14 | A | R. Johnson |
| BOARD EDUCATION | | | |
| 5. MVH Radiology Practice Introduction | 15 | I/D | J. Love MD |
| CONTINUING BUSINESS | | | |
| 6. Reproductive Privacy Act Update | 17-30 | I/D | J. White |
| 7. Okanogan County Collaborative Healthcare Activities Planning | 31-52 | I/D | J. White |
| NEW BUSINESS | | | |
| 8. Anesthesia Services RFP Process | 54-60 | I/D | H. Stanley J. White |
| 9. Resolution 677, Surplus Assets | 61-64 | A | J. White |

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| BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS | | | |
|---|---------------|------------|--|
| 10. CEO Report | 66-70 | I/D | J. White |
| 11. CFO & Finance Committee Report | 71-73 | I/D | H. Stanley E. LaGrou D. Clark |
| 12. Financial Statements, Statistics, and Analysis | 74-82 | I/D | H. Stanley |
| 13. Chief Operating Officer, Clinic, Facilities Committee Reports | 83-86 | I/D | C. Wagar E. LaGrou R. Christoph |
| 14. Chief Nursing Officer Report | 87-88 | I/D | C. Neely |
| 15. Human Resources, Safety & Internal Committee Reports | 89-90 | I/D | R. Coffell E. Delaney R. Christoph |
| 16. Quality and Patient Experience Report | 91-92 | I/D | P. McKinnon E. Delaney D. Clark |
| 17. Marketing & PR Manager, External Committee Report | 93-94 | I/D | J. White E. LaGrou R. Christoph |
| 18. CMO & Chief of Medical Staff Reports | 95-97 | I/D | J. Thill MD D. King MD |
| 19. Acceptance of Board, Medical Staff, and Administration Reports | - | A | R. Johnson |
| 20. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings | - | I/D | All |
| EXECUTIVE SESSION [See RCW exception(s) cited below] | | | |
| 21. Quality Improvement | Supplement | I/D | Board Exec Team |
| 22. Matters of Litigation | Verbal Report | I/D | Board CEO S. Johnson |

| RETURN TO OPEN PUBLIC SESSION | | | |
|---|---|----------|------------|
| 23. Action Following Executive Session, if required | - | A | R. Johnson |
| 24. 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.