

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

REGULAR MEETING AGENDA			
Date: June 27, 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 May 23, 2024 b. Special Meeting Minutes of June 5, 2024 c. Special Meeting Minutes of June 11, 2024 d. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program e. Medical Staff Credentialing Recommendations	4 - 22	A	R. Johnson
BOARD EDUCATION			
5. 2023 Financial Statement Presentation and Analysis	23 - 52	I/D	H. Stanley Wipfli
CONTINUING BUSINESS			
6. Scope of Authority Policy Approval	54 - 59	A	J. White
7. CEO Transition Planning General Discussion, Continued	60	I/D	Board SLT
NEW BUSINESS			
8. Approval of Full-Time Chief Medical Officer (CMO)	62 - 68	A	J. White J. Thill
9. Resolution 682, Surplus Property	69 - 71	A	H. Stanley
10. Resolution 683, Designating an Officer of the District to Co-Sign Warrants	72 - 73	A	J. White
11. Acceptance of 2023 District Audited Financial Statements	74 + Supplemental Packet	A	H. Stanley

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BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS			
12. CEO Report	76 - 78	I/D	J. White
13. CFO & Finance Committee Report	79 - 81	I/D	H. Stanley E. LaGrou D. Clark
14. Financial Statements, Statistics, and Analysis	82 - 90	I/D	H. Stanley
15. Chief Operating Officer, Clinic, Facilities Committee Reports	91 - 95	I/D	C. Wagar E. LaGrou R. Christoph
16. Chief Nursing Officer Report	96 - 97	I/D	C. Neely
17. Human Resources, Safety & Internal Committee Reports	98 - 100	I/D	R. Coffell E. Delaney R. Christoph
18. Quality and Patient Experience Report	101 - 115	I/D	P. McKinnon E. Delaney D. Clark
19. Marketing & PR Director, External Committee Report	116 - 117	I/D	C. Wagar E. LaGrou R. Christoph
20. CMO & Chief of Medical Staff Reports	Verbal	I/D	J. Thill MD D. King MD
21. Acceptance of Board, Medical Staff, and Administration Reports	-	A	R. Johnson
22. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	I/D	All
EXECUTIVE SESSION [See RCW exception(s) cited below]			
23. Quality Improvement	Supplement	I/D	Board Exec Team
24. Matters of Litigation	Verbal Report	I/D	Board CEO S. Johnson

RETURN TO OPEN PUBLIC SESSION			
25. Action Following Executive Session, if required	-	A	R. Johnson
26. 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.