

**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT #3
OPEN PUBLIC MEETING AGENDA
BOARD OF COMMISSIONERS**

REGULAR MEETING AGENDA

Date: September 26, 2024	Start Time: 4:00 p.m.	Location: MVH Education Center, Conference Rooms C & D		Note: This agenda is open for consideration and may be changed prior to or during the Commission meeting	
DISCUSSION ITEM	Page #	Time	I = Information A = Action D = Discussion	Responsible Person	
1. Call to Order; Welcome and Introductions as needed	-	-	I	R. Johnson	
2. Approval of Agenda	2 - 4	-	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 August 22, 2024 b. Warrants, Vouchers, & EFTs, amended for corrections, July 2024 c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program, August 2024 d. Medical Staff Privileges	6 -12	-	A	R. Johnson	
BOARD EDUCATION					
5. Mid Valley Clinic Presentation	Verbal	15	I/D	Tiffany Isaac Lucy Hollenbeck	
BOARD, MEDICAL STAFF, and ADMINSTRATIVE REPORTS					
6. Co-CEO Report	15 - 17	10	I/D	C. Wagar H. Stanley	
7. CFO & Finance Committee Report e. Financial Statements, Statistics and Analysis	18 - 25	10	I/D	H. Stanley E. LaGrou D. Clark	
8. Quality and Patient Experience Report	26 - 40	2	I/D	P. McKinnon E. Delaney D. Clark	
9. CMO & Chief of Medical Staff Reports	41 - 42	10	I/D	J. Thill MD D. King MD	
10. Senior Leadership Report Q&A	43 - 47	5	I/D	Board SLT	
11. Acceptance of Board, Medical Staff, and Administration Reports		-	A	R. Johnson	

CONTINUING BUSINESS				
12. CEO Transition Planning General Discussion, Continued	Verbal	5	I/D	R. Johnson
13. 2024-2025 Strategic Plan	49 - 52	10	D/A	C. Wagar
NEW BUSINESS				
14. Resolution 688 Commission 2025 Regular Meeting Calendar	54 - 56	5	A	R. Johnson
15. Resolution 689 Cancellation of Warrants	57 - 60	2	A	H. Stanley
16. Resolution 690 Surplus of Personal Property	61 - 63	2	A	H. Stanley
17. Thriving Together North Central Washington Proposal for Funding and Facilitation Support for Healthcare Reimagination in Okanogan County	64 - 68	10	A	R. Johnson C. Wagar
18. Medical Staff Privileging Policy & Letter to Board	69 - 73	10	A	R. Johnson
MEETING EVALUATION/ANNOUNCEMENTS				
19. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	-	I/D	All
a) Announcements:				
a. October 24 th - Board Meeting, Room C/D 4:00 pm				
b. November 21 st – MVH/C Thanksgiving Celebration	-	-	I/D	All
c. December 18 th – Christmas Celebration				
EXECUTIVE SESSION [See RCW exception(s) cited below]				
20. Matters of Litigation	Verbal	45	I/D	Board CEO S. Johnson
RETURN TO OPEN PUBLIC SESSION				
21. Action Following Executive Session, if required	-	-	A	R. Johnson
22. Adjournment	-	-	A	R. Johnson

PUBLIC COMMENT AND MEETING CONDUCT, PUBLIC MEMBERS

Public Comment: All public comments must be submitted in written form. Written comments must be received by 11:00 AM on the day of the meeting. You can email them to info@mvhealth.org or mail them to: Attn: Executive Office Manager, PO Box 793, Omak, WA 98841. Public comments are limited to 2 minutes per person and 10 minutes per topic. Personnel issues and employee performance will not be discussed during public meetings and should be directed to the Superintendent. Board members will not respond to public comments; this time is reserved for the public to express their views. Please ensure that all comments are respectful. Inappropriate comments or behavior will not be tolerated. This includes attempting to engage individual board members in conversation, using insults, obscenities, or profanity, making verbal attacks against anyone in their personal capacity, and/or exhibiting physical violence or threats of violence.

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.

Evaluate the Qualifications of an Applicant for Public Employment. RCW 42.30.110(1) Executive sessions

"Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public."