

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

**REGULAR MEETING AGENDA**

<b>Date:</b> February 27, 2025	<b>Start Time:</b> 4:00 p.m.	<b>Location:</b> MVH Education Center, Conference Rooms C & D			<b>Note:</b> This agenda is open for consideration and may be changed before or during the Commission meeting
<b>DISCUSSION ITEM</b>		<b>Page #</b>	<b>Time</b>	<b>I = Information A = Action D = Discussion</b>	<b>Responsible Person</b>
1. Call to Order: Welcome and Introductions as needed		-	-	<b>I</b>	E. Delaney
2. Approval of Agenda		2 - 5	-	<b>A</b>	E. Delaney
3. Business from the Audience (Public Comment; see rules below)		-	-	<b>I/D</b>	E. Delaney
<b>CONSENT AGENDA</b>					
4. Consent Agenda Items a. Special Meeting Minutes of January 27, 2025 b. Regular Meeting Minutes of January 30, 2025 c. Regular Meeting Minutes of February 11, 2025 d. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program e. Medical Staff Privileges		7 - 17	-	<b>A</b>	E. Delaney
<b>BOARD EDUCATION</b>					
5. Security Department Presentation		-			Tony Hawley
<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>					
6. Co-CEO Report		20 - 22	<b>10</b>	<b>I/D</b>	C. Wagar H. Stanley
7. CFO & Finance Committee Report a. Financial Statements, Statistics and Analysis		23 - 31	<b>8</b>	<b>I/D</b>	H. Stanley E. LaGrou D. Clark
8. Quality and Patient Experience Report		32 - 41	<b>8</b>	<b>I/D</b>	P. McKinnon E. Delaney D. Clark
9. CMO & Chief of Medical Staff Reports		42 - 44	<b>5</b>	<b>I/D</b>	J. Thill MD D. King MD

10. Senior Leadership Report Q&A	-	<b>5</b>	<b>I/D</b>	Board SLT
11. Acceptance of Board, Medical Staff, and Administration Reports	-	-	<b>A</b>	E. Delaney
<b>CONTINUING BUSINESS</b>				
12. Board Member Vacancy Process	51	<b>10</b>	<b>D</b>	E. Delaney
13. CEO Contract Update	51	<b>5</b>	<b>D</b>	E. Delaney
14. Resolution 697 Sale of Surplus Real Estate (Vacant Haussler/Middle Lane Road lots)	-	-	<b>HOLD</b>	HOLD
<b>NEW BUSINESS</b>				
15. Move the Regular Governance meeting from March 11 <sup>th</sup> to March 13 <sup>th</sup> , 2025	53	<b>1</b>	<b>A</b>	E. Delaney
<b>MEETING EVALUATION/ANNOUNCEMENTS</b>				
16. Board Meetings: a. March 13 – Regular Governance Meeting b. March 27 – Regular Board Meeting	-	-	<b>I/D</b>	All
17. Upcoming Meetings and Events: a. External Marketing Committee – Mar 5 @ 3:45 PM b. Internal Policy Committee – Mar 12 @ 11:30 AM c. Quality BOC Committee - March 19 @ 11:30 AM and Apr 16 @ 11:30 AM d. Executive Committee – Mar 21 @ 9:00 AM e. Finance Committee – Mar 25 @ 3:45 PM f. Facilities Committee – Apr 1 @ 3:45 PM g. Quality Committee – Apr 16 @ 12:30 PM h. Northwest Rural Health Conference, Spokane: March 24 <sup>th</sup> – 26 <sup>th</sup>				
<b>EXECUTIVE SESSION [See RCW exception(s) cited below]</b>				
18. None planned				
<b>RETURN TO OPEN PUBLIC SESSION</b>				
19. Action Following Executive Session, if required	-	-	<b>A</b>	Board Chair
20. Adjournment	-	-	<b>A</b>	Board Chair

## **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](mailto: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.

### **RCW 42.30.110 Executive sessions:**

(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:

(a)(i) To consider matters affecting national security;

(ii) To consider, if in compliance with any required data security breach disclosure under RCW [19.255.010](#) and [42.56.590](#), and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets;

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action on selling or leasing public property shall be taken in a meeting open to the public;

(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

(e) To consider, in the case of an export trading company, financial and commercial information supplied by private persons to the export trading company;

(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

(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;

(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;

(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;
- (j) To consider, in the case of the state library commission or its advisory bodies, western library network prices, products, equipment, and services, when such discussion would be likely to adversely affect the network's ability to conduct business in a competitive economic climate. However, final action on these matters shall be taken in a meeting open to the public;
- (k) To consider, in the case of the state investment board, financial and commercial information when the information relates to the investment of public trust or retirement funds and when public knowledge regarding the discussion would result in loss to such funds or in private loss to the providers of this information;
- (l) To consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state-purchased health care services as provided in RCW [41.05.026](#);
- (m) To consider in the case of the life sciences discovery fund authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;
- (n) To consider in the case of a health sciences and services authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;
- (o) To consider information regarding staff privileges or quality improvement committees under RCW [70.41.205](#);
- (p) To consider proprietary or confidential data collected or analyzed pursuant to chapter [70.405](#) RCW;
- (q) To consider greenhouse gas allowance auction bidding information that is prohibited from release or disclosure under RCW [70A.65.100](#)(8).
- (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](#).

<https://app.leg.wa.gov/rcw/default.aspx?cite=42.30.110>