

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

<b>REGULAR MEETING, CONTINUED</b>			
<b>Date:</b> December 13, 2022	<b>Start Time:</b> 5:00 p.m.	<b>Location:</b> MVC Education Center, Rooms C & D and Zoom	<b>Note:</b> This agenda is open for consideration and may be changed prior to or during the Commission meeting

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To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882> . From a Smart Phone use One tap: +14086380968,,95224634882#

<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 ITEMS</b>			
4. Consent Agenda Items a. Regular Meeting Minutes: Adjourned Meeting of November 22, 2022, Continued on November 29, 2022	4 - 9	<b>A</b>	R. Johnson
<b>BOARD EDUCATION</b>			
5. None Scheduled	-	-	-
<b>CONTINUING BUSINESS</b>			
6. None Scheduled	-	-	-
<b>NEW BUSINESS</b>			
7. Resolution 658 Surplus Assets	13 - 15	<b>A</b>	R. Johnson J. White
8. Emergency Approval of Hospital Chiller Repair	16 - 18	<b>A</b>	R. Johnson J. White

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9. Appointment of Privacy Officer; Public Records Officer	19	<b>A</b>	R. Johnson J. White
10. Medical Staff Bylaws Adoption, Previous Revision	20	<b>A</b>	R. Johnson J. White
11. Ratification of Union Contract	21	<b>A</b>	R. Johnson J. White
12. Annual Meeting Calendar, 2023	22 - 23	<b>A</b>	R. Johnson J. White
13. Purchase Approval: Autoclave; Synergi System	24 - 31	<b>A</b>	R. Johnson J. White

<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
14. CEO Report	33 - 34	<b>I/D</b>	J. White
15. Finance Committee & CFO Reports	35 - 43	<b>I/D</b>	H. Stanley
16. Nursing/Patient Care Services Report	Verbal	<b>I/D</b>	C. Piraino
17. Clinic Administrator Report	Verbal	<b>I/D</b>	D. Osborne
18. Human Resources Report	Verbal	<b>I/D</b>	R. Coffell
19. Quality and Patient Experience Report	48 - 51	<b>I/D</b>	P. McKinnon
20. CMO & Chief of Medical Staff Reports	52 - 54	<b>I/D</b>	J. Thill MD R. Sterling MD
21. Acceptance of Board, Medical Staff, and Administration Reports	-	<b>A</b>	R. Johnson
22. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings	-	<b>I/D</b>	All
<b>EXECUTIVE SESSION</b>			
23. Matters of Litigation [See RCW exception cited below]	N/A	<b>D</b>	Board & CEO Only

<b>RETURN TO OPEN PUBLIC SESSION</b>			
24. Action following Executive Session as necessary	-	<b>A</b>	All
25. 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 CEO. 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**

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.