Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
May 23, 2024, at 4:00 PM to 5:30 PM

IN-PERSON AND ZOOM

WELCOME VISITORS and INTRODUCTION — 4:00 PM
- Welcome - Guests On-Line and Call To Order

(times are approximate)

CONSENT AGENDA: — 4:05 PM
- Meeting Minutes Review/Approval– April 25, 2024
- Meeting Agenda – May 23, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Recruitment of CEO
- WSHA PAC
- June Regular Board meeting – discuss date

MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff — 4:20 PM
- Appointment:
  Tele-Radiology – Appointment 2 years Consulting
  - Dr. Corey Ho
  - Dr. Matthew Stegman
  - Dr. Will Fletcher
  - Dr. Wilson Bowlby
  - Dr. Michelle Tran
  - Dr. Dallin Johanson

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet — 4:25 PM
- Report from Quality meeting, May 15, 2024
- Next Meeting – June 19, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:30 PM
- Report from Foundation meeting, No May meeting
- Next Meeting – June 12, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:30 PM
- Report from EOC meeting, May 21, 2024
- Next Meeting - June 18, 2024

Quality/Service/Cleanliness/Empowerment

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:35 PM

- Subcommittee Update: Ariel Smith and Elise Chayet

FINANCE COMMITTEE – Eric Volk, CFO 4:45 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of April, 2024 Financials

CEO REPORT – Larry Cohen, Interim CEO "

- Capital Equipment and Projects
- Other

PUBLIC PARTICIPATION and ADJOURNMENT

EXECUTIVE SESSION – if needed

Mission Statement:
"To provide compassionate patient focused care for our community"

Values:
Excellence, Partnership, Integrity, and Compassion

NOTE: Executive Session may be called at any time during the meeting to discuss any legal, contract, quality, or personnel issues.