Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
June 20, 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– May 23, 2024
- Meeting Agenda – June 20, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Recruitment of CEO

MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff — 4:20 PM

Appointment:
- Dr. Daniel Wasserman – Emergency Medicine Provisional status
- Dr. Hassaan Saeed – Emergency Medicine Provisional status

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet — 4:30 PM
- Report from Quality meeting, June 26, 2024
- Next Meeting – July 17, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:40 PM
- Report from Foundation meeting, June 12, 2024
- Next Meeting – July 10, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:45 PM
- Report from EOC meeting, June 18, 2024
- Next meeting, July 16, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson — 4:50 PM
- Subcommittee Update: Ariel Smith and Elise Chayet – June 18, 2024

FINANCE COMMITTEE – Eric Volk, CFO 5:00 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of May Financials

CEO REPORT – Larry Cohen, Interim CEO " "

- Staffing Plan/HSC Update (RCW 70.41.420)– Brenda Sharkey, RN

PUBLIC PARTICIPATION and ADJOURNMENT

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.