Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
June 20, 2024

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order June 20, 2024, at 4:00pm by Nancy Gorshe. **Commissioner's present:** Nancy Gorshe, Chairperson Ariel Smith, Secretary, Commissioner Sandy Stonebreaker, Commissioner Elise Chayet, Commissioner **Zoom/Conference Line**: Madeline Matson, Commissioner Carol Zahorsky **Excused Absence:** **Also, Present** Larry Cohen, Interim CEO Brenda Sharkey, CNO Eric Volk, CFO Dr. Belknap, Chief of Staff Tammie Jefferies, Executive Assistant **Staff Audience:** Christine Bighaus, Compliance/Risk Manager Carol Zahorsky, Marketing/PR Terry Smith, Finance Committee Community member	

CONENT AGENDA Agenda June Leadership Communication	Nancy Gorshe added additional items to the agenda.	A motion to approve the Consent Agenda Sandra Stonebreaker; Elise Chayet seconded. The motion passed by unanimous vote.
Board Communication	Nancy announced they have 5 candidates they will be scheduling to interview. They are in the process of finalizing the decision of the process in interviewing and bringing them in to meet with board, executive leadership and providers.	
Board Calendar	Board Meeting Schedule: Meetings will be held via Zoom and In-Person Foundation Meeting – Wednesday, 7/10/2024 Environment of Care – Tuesday 7/16/2024 at 2:00 pm Quality Committee – Wednesday, 7/17/2024 at 12:00pm Strategic Planning Committee – TBD Finance Committee –07/18/2024 combined w/ the Board meeting Board Meeting – 07/25/2024 – 4:00pm	
Medical Staff	Dr. Belknap briefly reported they are still working on the bylaws. The Residents are going very well, and we have a signed contract to bring on the medical students. WSU medical students will begin their rotation in September. Medical Staff had an education dinner and there was a good turnout. Dr. Fabiano presented on indoctrinates. The next education will be in September. The next meeting with the Peer Review will be on June 26th. Appointment: Emergency Medicine – Appointment up to 12 months Provisional Dr. Hassaan Saeed Dr. Daniel Wasserman	Motion to approve the appointments was made by Elise Chayet; Sandra Stonebreaker seconded; The motion passed by unanimous vote.
Quality Report	Quality Report: The June meeting hasn't happened yet due to the early board meeting scheduled in June. The compliance team conducted their survey in the Ocean Park Clinic. There were only two tags. They accepted the plan of correction of the items, and we are now credentialed through 2027. Ilwaco and Naselle will be surveyed within the next month.	
Foundation	They are continuing with their community meetings. The foundation will have a table at the heart walk. The scholarship committee has chosen the high school students to receive the scholarship awards. They are planning their next online auction which will be in September.	
EOC Report	Sandy reported they did the normal rounding checks lab walk through for the bidding process will be on June 20th. The kitchen hood project is still in the works. The breaker	

	panel was tested, and it was too warm, so they had to split it. The waiting room window in OP clinic needs to be replaced and in two of the patient rooms there is water damage. Facilities department is working with the landlord of the building. Nancy asked about the report that was in the paper. Will explained what had happened. There will be continuing education for the staff on violent behaviors by patients.	
Strategic Planning	The strategic committee talked about MRI in a box. More to come on this. They will be adding it to the capital list.	
Finance Report May	Eric Volk presented the May Finance report. See attached. May Vouchers: 41878 thru 42163 Total Distribution Accounts Payable $2,452,132.23 General Account – including ACH Transactions & Wires 5981 thru 5984 Net Wages including direct deposit transactions $1,374,122.42 **Total General Account:** $3,826,254.65 Unrestricted cash increased approximately $286k. Net accounts receivable increased approximatley $1 million. Prepaids and other decreased approximately $100k as prepaid services were amortized. $53k was added to construction in progress. Accrued payroll and liabilities decreased $665kdue to increased days in the payroll accural. Accounts Payable decreased due to timing of the check run at month end. Unearned revenue increased due to property tax receipts received in April. Eric announced the SNAP was approved by Medicare and should get reimbursement by next year. Madeline asked why there isn't charity care on the report, Eric responded they haven't rand it through the system yet they are still offering it. **April** Operating Margin -5.0% Total Margin 2.5% Unrestricted days cash on hand: 116 Inpatient Admissions: 34 Inpatient Length of Stay: 4.06 Swing Bed Admits: 4 Swing Bed Length of Stay: 5.32 Acute Patient Days: 146 Swing Bed Patient Days: 31 Days in Net A/R Days: 103 Debt Service Coverage: .06	A motion to approve the May vouchers was made by Elise Chayet; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
Interim CEO report	Larry reported the new C-Arm has arrived. Strategic Plan update: the employee satisfaction survey is underway. HR is continuing to work on diversity. The clinic volumes	

	between 2022-2023 had a 10% increase bulk of it was the walk-in clinic. Currently working on recruiting providers. Brenda is continuing to work on the People Plan and for Financial Sustainability continuing to work on the AR and increase cash on hands. Larry shared the Compliance Team Certification that was received for the OP Survey.	
Public Participation	Nancy opened the meeting up to public participation.	
Adjournment	Nancy asked for a motion to adjourn the general meeting; Ariel Smith made a motion; Madeline Matson seconded; all were in favor. Meeting adjourned 5:02pm	

Submitted and signed by: Tammie Jefferies, Executive Assistant 6.20.2024