Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
August 22, 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 August 22, 2024, at 4:01pm by Nancy Gorshe. **Commissioner's present:** Nancy Gorshe, Chairperson Ariel Smith, Secretary, Commissioner Madeline Matson, Commissioner Sandy Stonebreaker, Commissioner Elise Chayet, Commissioner **Zoom/Conference Line**: Carol Zahorsky **Also, Present** Larry Cohen, Interim CEO Brenda Sharkey, CNO Dr. Belknap, Chief of Staff Eric Volk, CFO Tammie Jefferies, Executive Assistant **Staff Audience:** Terri Morris, IT/HIM Manager	
CONENT AGENDA Agenda August Leadership Communication	Nancy Gorshe added additional items to the agenda.	A motion to approve the Consent Agenda Madeline Matson; Ariel Smith seconded. The motion passed by

		unanimous vote.
Board Communication	Resolution 2024-06 Superintendent/CEO appointment Merry-Ann Keane. Nancy shared that there will be a Board/Foundation Board Welcome New CEO meet and greet on September 18th at 5pm-7pm in the hospital lobby. Sue Svendsen would like to hold a community meet and greet for Merry-Ann – date/time TBD. The board will have an informal event with the foundation board trustees December 11th at 11:30am-1pm.	Motion to approve the Resolution 2024-06 was made by Sandra Stonebreaker; Elise Chayet seconded; The motion passed by unanimous vote.
Board Calendar	Board Meeting Schedule: Meetings will be held via Zoom and In-Person Ad-Hoc Bond Funds Utilization – Thursday 9/52023 at 1:00pm Foundation Meeting – Wednesday, 9/11/2024 at 1:00pm Environment of Care – Tuesday 9/17/2024 at 2:00 pm Quality Committee – Wednesday, 9/25/2024 at 12:00pm Strategic Planning Committee – Thursday, 9/19/2024 at 11:30am Finance Committee –9/19/2024 10:00am Board Meeting -9/26/2024 – 4:00pm	
Medical Staff	Dr. Belknap briefly reported the CT scanner was down briefly but is back up and running. We welcome the new clinic manager next week. WSU residents and medical students rotation are continuing. The first medical student will be here on 9/16/2024 Credentialing: Reappointments – Tele Radiology (see list) Dr. Scott Zelasko, Tele-Radiology (mammography) Dr. Mariam Shehata, Tele-Radiology (mammography) Dr. Bryce Gagliano, Tele-Radiology (mammography) Dr. Jennifer Xiao, Tele-Radiology (mammography) Dr. Gurpreet Dhillon, Tele-Radiology (mammography) Abigail Hilton, CRNA – Locum	Motion to approve the appointments was made by Ariel Smith; Sandra Stonebreaker seconded; The motion passed by unanimous vote.
Quality Report	Quality Report: Elise reported they went over the scorecard and a variety of policies. The ED had 187 surveys completed with 18 indicators all indicators scored 50th percentile or higher. Patient comments 72% were positive. Key drivers: Teamwork, time spent, and nurse caring. There will be new codes coming out soon from WSHA. Talked about national patient safety goals and areas where they want to strengthen. ACO update: how to improve the annual wellness exams by using the nurse navigator.	
Foundation	They are continuing to raise funds for the OR Light Campaign. The Online Auction will begin on September 9th.	

EOC Report	Sandy reported the lab expansion bid has been completed. Chiller replacement is still coming in, the kitchen hood is still in process. There is a slight delay in the breaker panel.	
Strategic Planning	Community Benefit Report 2024 is under preliminary development. CHNA in the pipeline for 2025-2027	
Projects Sub Committee	Elise reported they covered quite a bit on the future projects. They talked about creating a tool to use when speaking to the community.	
Finance Report July	Eric Volk presented the July Finance report. See attached. July Vouchers: 42411 thru 4242721410 Total Distribution Accounts Payable $2,559,307.20 General Account – including ACH Transactions & Wires 5987 thru 5988 Net Wages including direct deposit transactions $941,940.51 Total General Account: $3,501,247.71 **Total: $3,501,247.71** Unrestricted cash decreased approximately $241k. Net accounts receivable decreased approximatley $660k. Estimated third party settlements increased approximately $502k due to interim settlement calculatio.Prepaids and other decreased approximately $21k as prepaid services were expensed. $351k was added to capital assets. Accrued payroll and liabilities increased $49k due to increased days in the payroll accural. Accounts Payable decreased due to timing of the check run at month end. **July** Operating Margin -5.7% Total Margin 1.0% Unrestricted days cash on hand: 116 Inpatient Admissions: 23 Inpatient Length of Stay: 3.96 Swing Bed Admits: 2 Swing Bed Length of Stay: 6.45 Acute Patient Days: 135 Swing Bed Patient Days: 13 Days in Net A/R Days: 92 Debt Service Coverage: (0.17)	A motion to approve the July vouchers was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.
Interim CEO report	Larry reported on the bond projects with projected costs. Lab expansion is coming together a bit slower than anticipated. They are waiting for the DOH approval. Larry shared the Chinook Observer articles regarding the OBH making progress on capital improvements and the announcement of Merry-Ann Keane as the next CEO. Larry talked about the MRI project. He is still working out all the details and reports back once he has a final. Larry mentioned the new phone system is moving along. They are	

	planning an install alter this year. The Versabadge security system will be done by October. There are three staff members who will be attending the 2024 Advanced Lead Academy through WSHA. Larry thanked the Employee Activities Committee for the Employee Recognition Day event. It was a great day, and everyone had a good time.	
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 5:33pm	

Submitted and signed by: Tammie Jefferies, Executive Assistant 8.22.2024