Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
October 24, 2024 - 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– September 26, 2024
- Meeting Agenda – October 24, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Christina Larson, Population Health Nurse

MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff — 4:15 PM

New Appointments:
- Ameet Brahmavar, MD Emergency Medicine
- Glenn Heimberger, MD Emergency Medicine
- Sarah Freathy, MD Tele-Radiology

Reappointments:
- Brian Rich, MD Tele-Radiology
- Gregory Sterne, MD Tele-Radiology

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet — 4:20 PM
- Report from Quality meeting, October 23, 2024
- Next Meeting – November 13, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:30 PM
- Report from Foundation meeting, No meeting in October
- Next Meeting – November 13, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:40 PM
- Report from EOC meeting, October 15, 2024
- Next meeting, November 19, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:50 PM

- Strategic Planning Retreat, November 22, 2024 – Columbia Pacific Heritage River Museum 9am-4pm
- Subcommittee Ad Hoc Projects Update: Ariel Smith and Elise Chayet – Next meeting November 7, 2024

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of September Financials
- 2025 Preliminary Budget review

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached

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.