# Public Hospital District No. 3 of Pacific County
## Ocean Beach Hospital & Medical Clinic
## Board Meeting Agenda
## July 25, 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– June 20, 2024
- Meeting Agenda – July 25, 2024
- Leadership Team – Communication

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

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet 4:30 PM
- Report from Quality meeting, July 24, 2024
- Next Meeting – August 21, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson 4:40 PM
- Report from Foundation meeting, July 10, 2024
- Next Meeting – August 14, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:45 PM
- Report from EOC meeting, July 16, 2024
- Next meeting, August 20, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:50 PM
- Subcommittee Update: Ariel Smith and Elise Chayet – Next meeting August 1, 2024

BOARD REPORT, EDUCATION AND COMMUNICATION: 5:00 PM
- Brea Collaborative – Zosia Stanley, WSHA (zoom)

FINANCE COMMITTEE – Eric Volk, CFO 5:15 PM

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

CEO REPORT – Larry Cohen, Interim CEO " "

EXECUTIVE SESSION " "
Pursuant to RCW 42.30.110(1)(i) Risk updates from Christine Bighaus

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.*