Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
August 22, 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– July 25, 2024
- Meeting Agenda – August 22, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM
- Resolution 2024-06 Superintendent/CEO Appointment
- OBHMC Board and OBHF Board Plan for Welcoming Merry-Anne Kean

MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff 4:15 PM
- Tele-Radiologist Reappointments – See list attached
- Dr. Bryce Gagliano – Tele-Radiologist Consulting 2 years
- Dr. Mariam Shethata – Tele-Radiologist Mammography Consulting 2 years
- Dr. Gupreet Dhillon – Tele-Radiologist Mammography Consulting 2 years
- Dr. Scott Zelasko – Tele-Radiologist Mammography Consulting 2 years
- Abigail Hilton, CRNA – Locums Contract – Allied Health provisional up to 12 months

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet 4:20 PM
- Report from Quality meeting, August 21, 2024
- Next Meeting – September 18, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson 4:30 PM
- Report from Foundation meeting, August 14, 2024
- Next Meeting – September 11, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:40 PM
- Report from EOC meeting, August 20, 2024
- Next meeting, September 17, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:50 PM
- Subcommittee Update: Ariel Smith and Elise Chayet – Next meeting September 5, 2024

Quality/Service/Cleanliness/Empowerment

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

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

CEO REPORT – Larry Cohen, Interim CEO " "

EXECUTIVE SESSION " "

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.