Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
September 26, 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– August 22, 2024
- Meeting Agenda – September 26, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM
- Resolution 2024-07 Fiscal Signing Authority

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

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet 4:20 PM
- Report from Quality meeting, September 25, 2024
- Next Meeting – October 23, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson 4:30 PM
- Report from Foundation meeting, September 11, 2024
- 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, September 17, 2024
- Next meeting, October 15, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:50 PM
- Subcommittee Update: Ariel Smith and Elise Chayet – Next meeting October 3, 2024

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

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

CEO REPORT – Larry Cohen, Interim CEO " "

EXECUTIVE SESSION " "

- Accordance to RCW 42.30.110 – Christine Bighaus, Risk/Compliance Manager

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.