Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
November 21, 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– October 24, 2024
- Meeting Agenda – November 21, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Katie Raebel, WIPFI, Urgent Care versus Express Care

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

Reappointments:
- William Boylston, MD Emergency Medicine
- Shawn Jones, MD Tele-Radiology
- Stephanie Simonson, MD Tele-Radiology
- Amy Newton, MD Tele-Radiology
- Chet Hunter, MD Tele-Radiology
- Gergory Kujawski, MD Tele-Radiology
- Sean Koskinen, MD Tele-Radiology

QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet — 4:20 PM
- Report from Quality meeting, November 13, 2024
- Next Meeting – December 18, 2024, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:30 PM
- Report from Foundation meeting, November 13, 2024
- Next Meeting – December 11, 2024, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:40 PM
- Report from EOC meeting, November 19, 2024
- Next meeting, December 17, 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 December 5, 2024 at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of October Financials
- 2025 Preliminary Budget review
- Resolution 2024-08 Tax Levy

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.