Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
December 19, 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– November 21, 2024
- Meeting Agenda – December 19, 2024
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM

Gabie Colburn, Social Worker/Discharge Planner
Presentation on Difficult to Discharge

- 2025 Board Elections
  - Chairperson
  - Secretary

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

Announcement: 2025 Chief of Staff

Appointments:

- Allison Vasan, MD Tele-Radiology
- David Gimarc, MD Tele-Radiology

QUALITY COMMITTEE REPORT – Elise Chayet 4:20 PM

- Report on Quality meeting, December 18, 2024
- Next Meeting – January 15,2025 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson 4:30 PM

- Report on Foundation meeting, December 11, 2024
- Next Meeting – January 8, 2025, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:40 PM

- Report from EOC meeting, December 17, 2024
- Next meeting, January 21, 2025

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

- Strategic Plan
    - Review/discussion and Approve
- **Community Needs Health Assessment** – Needs approval
- **Subcommittee Ad Hoc Projects Update**: Ariel Smith and Elise Chayet – Next meeting January 9, 2025 at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

- General Vouchers – Approval **(Announce # Range and $)**
- Review of November Financials
- 2025 COLA

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached

PUBLIC PARTICIPATION and ADJOURNMENT

Executive Session

Pursuant to RCW 42.30.110 – Legal Counsel 5:00pm
Pursuant to RCW 42.30.110 – Real Estate

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.