Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
January 23, 2025 - 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– December 19, 2024
- Meeting Agenda – January 24, 2025
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Education
- CEO Evaluation

MEDICAL STAFF – Dr. Weaver, Chief of Staff — 4:30 PM
- Appointments:
    - Dr. Robert Morse Echocardiography (Consulting)

QUALITY COMMITTEE REPORT – Elise Chayet — 4:35 PM
- Report on Quality meeting, January 15, 2025
- Next Meeting – February 19, 2025, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:40 PM
- Report on Foundation meeting, January 8, 2025
- Next Meeting – February 12, 2025, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:45 PM
- Report from EOC meeting, January 21, 2025
- Next meeting, February 18, 2025

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson — 4:55 PM
- Strategic Plan
    - Review/discussion and Approve

- Subcommittee Ad Hoc Projects Update: Ariel Smith and Elise Chayet – Next meeting February 6, 2025 at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 5:00 PM

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

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached
- Rebranding
- Organizational Chart

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.