Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
February 27, 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– January 23, 2025
- Meeting Agenda – February 27, 2025
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Education – Charity Care (Christine Bighaus)

MEDICAL STAFF – Dr. Weaver, Chief of Staff — 4:30 PM
- Reappointments:
  - Dr. Laurie Belknap, Family Practice
  - Dr. Wayne Clark, Tele-Stroke OHSU
  - Dr. Andrew Treister, Tele-Stroke OHSU

Appointment:
- Dr. Allision Vasan, Tele Radiology

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

OBH FOUNDATION – Madeline Matson — 4:40 PM
- Report on Foundation meeting, No meeting in February
- Next Meeting – March 12, 2025, 1:00 PM (Virtual and in-person)

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:45 PM
- Report from EOC meeting, February 18, 2025
- Next meeting, March 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 March 6, 2025 at 10:00am

Risk Management and Compliance – Christine Bighaus

- Risk Management & Compliance Appraisal
- 2025 Risk Management Plan

FINANCE COMMITTEE – Eric Volk, CFO 5:00 PM

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

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.