Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
April 24, 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– March 27, 2025
- Meeting Agenda – April 24, 2025
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Emergency Department Tour
- May Board Meeting – Recommendation to move to Tuesday, May 20, 2025
- June Board Meeting – Recommendation to move June Board meeting

MEDICAL STAFF – Dr. Weaver, Chief of Staff — 4:30 PM

QUALITY COMMITTEE REPORT – Elise Chayet — 4:35 PM
- Report on Quality meeting, APRIL 16, 2025
- Next Meeting – May 21, 2025, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson — 4:40 PM
- Report on Foundation meeting, April 9, 2025
- Next Meeting – May 14, 2025, 1:00 PM

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:45 PM
- Report from EOC meeting, April 15, 2025
- Next meeting, May 20, 2025

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson — 4:55 PM
- Strategic Plan

- Subcommittee Ad Hoc Projects Update: Ariel Smith and Elise Chayet
  Next meeting May 1, 2025, at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 5:00 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of March Financials
- CHNA Implementation Plan Approval

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached

PUBLIC PARTICIPATION and ADJOURNMENT

Executive Session:

- Pursuant to RCW 42.20.110 – Real Estate

Mission Statement:
"We 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.