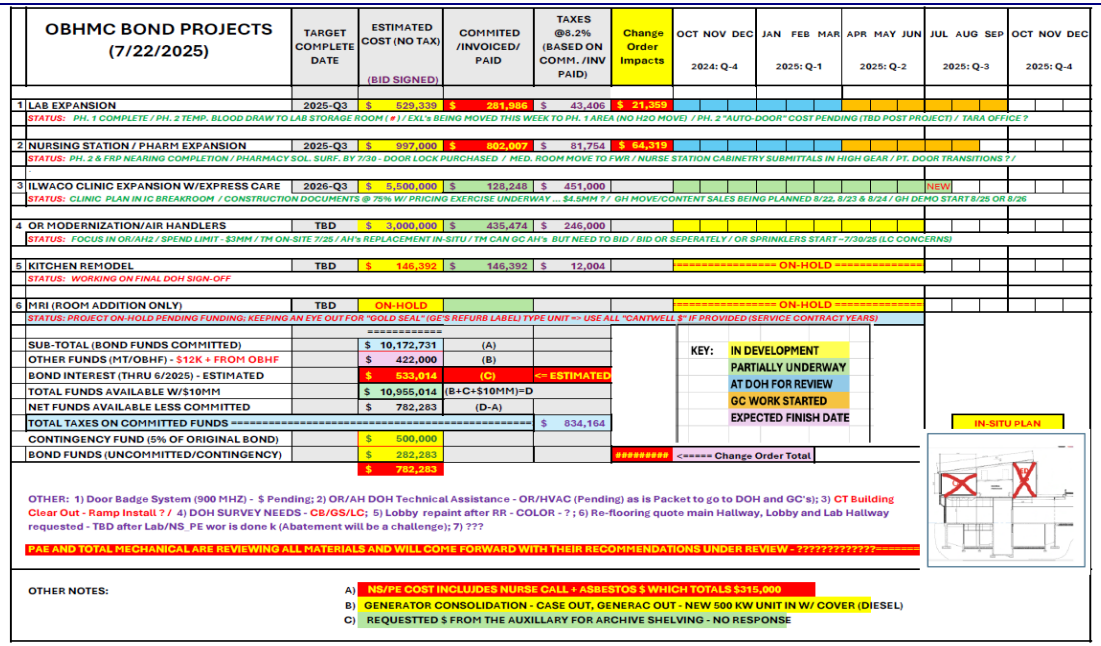
# Public Hospital District 3 of Pacific County
# Ocean Beach Health
# BOARD OF COMMISSIONERS MEETING
# July 24, 2025

| AGENDA | DISUSSION / CONCLUSION | RECOMMENDATIONS / ACTION / FOLLOW-UP |
|---|---|---|
| CALL TO ORDER | The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order July 24August 28, 2025, at 4:00pm by Ariel Smith.<br><br>**Commissioner's present:**<br>Nancy Gorshe, Chairperson<br>Ariel Smith, Secretary, Commissioner (Zoom)<br>Sandy Stonebreaker, Commissioner<br>Elise Chayet, Commissioner<br>**Also, Present**<br>Merry-Ann Keane, CEO<br>Eric Volk, CFO Wiplfi (Zoom)<br>Brenda Sharkey, CNO<br>Tammie Jefferies, Chief of Staff<br>Dr. Weaver, Chief of Medical Staff<br><br>**Absent:**<br>Madeline Matson, Commissioner<br><br>Guest: Becky Wegner LifeNet Health<br>Melissa SanFilippo, RN Employee Development | |
| **CONENT AGENDA**<br>Agenda<br>July<br>Leadership<br>Communication | Nancy Ariel announced there will be an Executive Session at the end of the board meeting. | A motion to approve the Consent Agenda Madeline Sandra Stonebreaker seconded. The motion passed by unanimous vote. |
| Board Education | Becky Wegner with LifeNet Health presented an award to Melissa SanFilippo for 2024 | |

| | | |
|---|---|---|
| Report | Tissue Donation Champion Award. Melissa made the referral call that resulted in tissue donation for 2 of the 4 tissue donors of Ocean Beach Hospital. Board compensation agreement | |
| Board Calendar | Board Meeting Schedule: Meetings will be held via Zoom and In-Person<br>Ad-Hoc Bond Funds Utilization – 8/7/259/4/25<br>Foundation Meeting – 8/13/259/10/25<br>Environment of Care – Tuesday 8/19/259/16/25<br>Quality Committee – Wednesday, 8/20/259/24/25<br>Strategic Planning Committee – 8/21/259/18/25<br>Finance Committee – 8/21/259/18/25<br>Board Meeting - 8/28/259/25/25 at 4:00pm | |
| Medical Staff | Medical Staff recommends the following for appointment / reappointment:<br>o Dr. Stephan PomeranzMr. Colt Sawyer, Family Medicine Hospitalist – Tele Medicine – Teleradiology<br>o Dr. Raheel Khalid , Internal Medicine – Hospitalist Locums<br>o Dr. Wendy Ehieli –Sandra De Mars, Locum Hospitalist Tele Medicine – Teleradiology<br>o Dr. Trevor Miller - Tele Medicine – Teleradiology | A motion to approve the appointments was made by Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote. |
| Quality Report | Quality Report: Elise gave a recap of the July Quality Meeting. Reviewed scorecard and action plans: Quality goals not meeting targets require an action plan to improve until the goal is met consistently. Active action plans need to be a focus in daily huddles, staff meetings, and reinforced by leaders and staff. There were 8 policies approved. | |
| Foundation | Carol talked about educating the community on how the HR-1 will impact the community. Foundation: Golf Tournament: August 1st. They are planning their online auction for September 8th thru 21st. They have been working on the donor wall and should have it installed by the end of the year. | |
| EOC Report | Sandy referred to the report.<br>EOC Quarterly Report – 1st and 2nd Quarters | A motion to approve the 1st & 2nd quarter EOC report was made by Elise Chayet; Sandra Stonebreaker seconded. The motion passed by unanimous vote. |
| Strategic Planning | Nancy reported the committee talked about cost savings and recruiting service line development. | |
| Projects Sub Committee | Reviewed in CEO report | |
| Finance Report June | Eric Volk presented the June Finance report.<br>June Vouchers: | A motion to approve the |

| | | |
|---|---|---|
| | 65258 thru 65589 Total Distribution Accounts Payable $1,317,052.68<br>General Account – including ACH Transactions & Wires<br>6008 thru 6010 & 1060<br>Net Wages including direct deposit transactions $2,344,794.30<br>**Total: $3,661,846.98**<br><br>**June**<br>Operating Margin -14.5%<br>Total Margin -14.3%<br>Unrestricted days cash on hand: 96<br>Inpatient Admissions: 15<br>Inpatient Length of Stay: 14.43<br>Swing Bed Admits: 1<br>Swing Bed Length of Stay: 15.02<br>Acute Patient Days: 112<br>Swing Bed Patient Days: 9<br>Days in Net A/R Days: 58<br>Debt Service Coverage: .18<br><br>Cash increased by $206k. Net accounts receivable decreased by $170k. Non-depreciable capital assets increased by $373k due to bond projects are purchased for the various construction projects. Accured payroll incrased $51k due to increased days in the payroll accrual and timing of payroll. Accounts payable increased due to timing of the check run. Accrued interst decreased as interet payments were due on the bonds. Net patient revenue was 32% below budget for the onth of June. Net 340B Pharmacy activity had a negative variance of $42K for the month of June. Total operating revenue missed budget by $346k for the June.<br>Gross revenue $5.165 million<br>Net revenue: $3.081 million<br>Operating Revenue: $3.210 million<br>Total operating expenses was above budget by 3%, total non-operating revenue had a positive variance of 4% and total decrease in net position of ($231,000) for the month of June.<br>Operating Exp: $3.392 million<br>Op Loss: ($183k)<br>Non Operating Revenue: $217k<br>Net position: $34k<br><br>Bond Projects: | June vouchers was made by Elise Chayet; Sandra Stonebreaker seconded. The motion passed by unanimous vote. |

| | | |
|---|---|---|
| |  | |
| CEO Report | Merry-Ann reported the HR-1 has been passed and changes to the healthcare system as a whole are on their way. Fortunately, the District has a runway in which to prepare for the upcoming changes prior to the implementation of Medicaid changes in January 2027. The Operations team has come together with both cost savins ideas and revenue generating ideas. This preparation of the District can only help strengthen our position when the time comes.<br>Financials: Our monthly loss continued through June with a -$231K loss. Mitigation plans continue and a deep dive into expenses continues. The Materials project is moving forward, and significant cost savings are anticipated by the conclusion of the project.<br>Staff Experience: The staff survey results are in. HR is getting unit specific results for each manager. The managers will meet with their staff about results and will complete a plan, based on those results, to be submitted to HR. This directly supports our strategic initiative. Medical Executive bootcamp is scheduled for October; three of our providers are scheduled to attend.<br>Patient Experience: The Patient and Family Advisory Council held their first meeting. Customer service huddles are being done with each department to continue focusing on patient experience. 7 Habits of Highly Effective People have been scheduled for October for all District leaders as well as those that will be District trainers.<br>Government affairs: We have started to receive SNAP dollars! The Safety Net Assessment Program will run through 2027 before there will be a 28% cut in 2028. The full impacts of | |

| | | |
|---|---|---|
| | the HR-1 Bill are currently being unpacked; the full impact on OBH is yet unclear.<br>Introduction: Sanjula Singh is our new controller. She has been with us for 7 weeks and is an amazing addition to the team. She has been working closely with Eric.<br>Lab expansion: Phase 1 is almost complete, and they will be moving to phase 2 & 3. The Pharmacy and Nurses station is still moving along. After the countertops are installed in the pharmacy, the pharmacy board will come in and sign off. Express Care: they are hoping to break ground by end of the year. Materials Management project is making a huge difference. The management team is taking it seriously. They grey house will be demolished at the end of August.<br>Recruitment: Dr. Khalid is a locum hospitalist and is here now. Dr. Demars will begin August 26th. Dr. Cruz, who will be clinic provider Locum, will be joining July 28th. The Sr. Director of Clinics will begin in October.<br>Dr. Sandhu, permanent Locum will begin in October – 1 week a month.<br>April McCune, PA provider in the OP clinic, has given her resignation and will work through the month of October.<br>Templin Foundation: donated $20,000 for the nurse call system. | |
| Public Participation | Nancy opened the meeting up to public participation. No discussion. | |
| Executive Session | At 4:52pm Nancy called an executive session according to RCW 42.30.110 – discussion on Property. The Executive session ended at 5:18pm and returned to the regular session. | No action taken |
| Adjournment | Nancy asked for a motion to adjourn the general meeting; Elise Chayet made a motion; Madeline Matson seconded; all were in favor. Meeting adjourned at 6:10pm | |

Submitted and signed by: Tammie Jefferies, Chief of Staff 7.24.2025