Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
November 20, 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– October 23, 2025
- Meeting Agenda – November 20, 2025
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM
- Board Tour of Bond Projects – Lab, Nursing and Pharmacy
- Procedural Review – CEO Evaluation

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff 4:15 PM
- November Board Meeting – November 20, 2025
- December Board Meeting – December 18, 2025

QUALITY COMMITTEE REPORT – Elise Chayet 4:20 PM
- Report on Quality meeting, November 19, 2025
- Next Meeting – December 17, 2025, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson & Carol Zahorsky 4:30 PM
- Report on Foundation meeting, November 12, 2025
- Next Meeting – December 10, 2025, 12:00 PM – luncheon with Foundation Board

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:40 PM
- Report from EOC meeting, November 18, 2025
- Next meeting, December 16, 2025

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:45 PM
- Strategic Plan 2026

Subcommittee Ad Hoc Projects Update: Ariel Smith and Elise Chayet 4:40 PM

- Report on November 4, 2025
- Next meeting December 2, 2025, at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 4:50 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of October Financials
- New Ordinance Resolution 2025-08
- 2026 Budget - Approval

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached

PUBLIC PARTICIPATION and ADJOURNMENT

Mission Statement:
"We deliver compassionate care, strengthen community health,
and empower one another to make a difference"

Values:
Compassion & Equity, Community Focus, Collaboration & Engagement, Continuous Improvement

NOTE: Executive Session may be called at any time during the meeting to discuss any legal, contract, quality, or personnel issues.