Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
January 22, 2026 - 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 18, 2025
- Meeting Agenda – January 22, 2026
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff — 4:15 PM
- Medical Staff update
- Credentialing Appointments / Reappointments
  - Dr. Fabiano, Internal Medicine 2 Years Active Status
  - Steve Bellinger, PA-C 2 Years Allied Health
  - Dr. Jaszczak, Tele-Medicine Tele Radiology 2 Years Consulting

QUALITY COMMITTEE REPORT – Elise Chayet — 4:20 PM
- Report on Quality meeting, January 21, 2026
- Next Meeting – February 18, 2026, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson & Carol Zahorsky — 4:30 PM
- Report on Foundation meeting, January 14, 2026
- Next Meeting – February 11, 2026
- Foundation Donor Wall – unveiling 11am
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ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:40 PM
- Report from EOC meeting, January 20, 2026
- Next meeting, February 17, 2026

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 January 6, 2026
- Next meeting February 13, 2025, at 1:30pm

GOVERNANCE RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 4:45 PM

- Report on January 15, 2026

FINANCE COMMITTEE – Eric Volk, CFO 4:50 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of December Financials
- Resolution 2026-02 Petty Cash for Long Beach Clinic

CEO REPORT – Merry-Ann Keane, CEO " "

- See Attached

PUBLIC PARTICIPATION and ADJOURNMENT

Executive Session: Pursuant to RCW 42.30.110 Risk Management/Compliance

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.