Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
February 26, 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– January 22, 2026
- Meeting Agenda – February 26, 2026
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Education: Franklin Covey 7 Habits of Highly Effective People
- WSHA update on Changes to Medicaid – Nancy Gorshe
- Board Self Evaluation

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff — 4:25 PM
- Medical Staff update
- Credentialing Reappointments
  - Dr. Beaver, Emergency Medicine 2 Years Courtesy Status
  - Dr. Suliotti, Tele Medicine Radiology Consulting 2 years

QUALITY COMMITTEE REPORT – Elise Chayet — 4:30 PM
- Report on Quality meeting, January 21, 2026 & February 18, 2026
- Next Meeting – March 18, 2026, 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson & Carol Zahorsky — 4:35 PM
- Report on Foundation meeting, February 11, 2026
- Next Meeting – There will be no meeting in March.

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:45 PM
- Report from EOC meeting, February 17, 2026
- Next meeting, March 17, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson — 4:50 PM
- Strategic Plan 2026

Capital Projects update: Ariel Smith and Elise Chayet 4:55 PM

- Report on February 18, 2026
- Next meeting March 5, 2026, at 10:00AM

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 5:00 PM

- Report on February 19, 2026

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:
"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.