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

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Education: Just Culture: Christine Bighaus
- Review Board Bylaws – Public Comments
- Board Self Evaluation
- Express Care Groundbreaking – April 10, 2026, 2:00pm

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff — 4:20 PM
- Medical Staff update
- Credentialing Reappointments
  - Dr. Van Etten, Emergency Medicine 2 Years Courtesy Status
  - Dr. Jurkiewicz, Emergency Medicine 2 Years Courtesy Status
  - Dr. Derry, Emergency Medicine 2 Years Courtesy Status
  - Dr. Weaver, General Surgery 2 years Active Status

QUALITY COMMITTEE REPORT – Elise Chayet — 4:25 PM
- Report on Quality meeting, March 18, 2026
- Next Meeting – April 15, 2026, 12:00 PM

OBH FOUNDATION – Madeline Matson & Carol Zahorsky — 4:30 PM
- Report on Foundation meeting, No March meeting
- Next Meeting – April 8, 2026

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:35 PM
- Report from EOC meeting, March 17, 2026
- Next meeting, April 21, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:40 PM

- Report on March 25, 2026
- Next meeting, April 16, 2026, 11:30am

Executive Session: 4:45 PM

Pursuant RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

Capital Projects update: Ariel Smith and Elise Chayet 5:00 PM

- Report on March 5, 2026
- Next meeting April 2, 2026, at 10:00AM

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 5:05 PM

- Report on March 26, 2026
- Next meeting April 16, 2026, 1:00pm

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of February Financials
- Next meeting April 16, 2026, 10:00am

CEO REPORT – Merry-Ann Keane, CEO 5:20 PM

- 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.