Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
April 23, 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)

Comments of Citizens and Guests:

- Comments are limited to items on the meeting agenda. Comments are restricted to 3 minutes per guest.

CONSENT AGENDA: 4:05 PM

- Meeting Minutes Review/Approval– March 26, 2026
- Meeting Agenda – April 26, 2026
- Leadership Team Report

REPORTS AND BUSINESS OF THE DISTRICT

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM

- Board Education:
  - Franklin Covey: Stacey Brown
  - Updated Nutrition Guidelines: Brenda Sharkey

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff 4:30 PM

- Medical Staff update
- Credentialing Reappointments
  - Dr. Isakovic, Emergency Medicine 2 Years Courtesy Status
  - Dr. DiModica, Emergency Medicine 2 Years Courtesy Status
  - Dr. Ngo, Emergency Medicine 2 Years Courtesy Status

QUALITY COMMITTEE REPORT – Elise Chayet 4:35 PM

- Report on Quality meeting, April 15, 2026
- Next Meeting – April 15, 2026, 12:00 PM

OTHER REPORTS

OBH FOUNDATION – Madeline Matson & Carol Zahorsky 4:40 PM

- Report on Foundation meeting, April 8, 2026
- MOU – Sally Macy
- Next Meeting – May 13, 2026

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:45 PM

- Report from EOC meeting, April 21, 2026
- Next meeting, May 19, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 4:50 PM

- Report on April 22, 2026
- Next meeting, May 21, 2026, 11:30am

CAPITAL PROJECTS UPDATE: Ariel Smith and Elise Chayet 4:55 PM

- Report on April 2, 2026
- Next meeting May 7, 2026, at 10:00AM

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

- Report on April 16, 2026
- Next meeting May 21, 2026, 1:00pm

FINANCE COMMITTEE – Eric Volk, CFO 5:05 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of March Financials
- Next meeting May 28, 2026, 10:00am
- Resolution 2026-03 - Surplus

CEO REPORT – Merry-Ann Keane, CEO 5:15 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.