Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
May 28, 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– April 23, 2026
- Meeting Agenda – May 28, 2026
- Leadership Team Report

REPORTS AND BUSINESS OF THE DISTRICT

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM

- Board Education:
  - Franklin Covey: Habit 4 - Stacey Brown

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

- Medical Staff update
- Credentialing Reappointments
  - Dr. Isakovic, Emergency Medicine 2 Years Changing status from Courtesy to Active

QUALITY COMMITTEE REPORT – Elise Chayet 4:35 PM

- Report on Quality meeting, May 20, 2026
- Next Meeting – June17, 2026

OTHER REPORTS

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

- Report on Foundation meeting, May 13, 2026
- Next Meeting – June 10, 2026

Executive Session: 4:45 PM
Pursuant RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 5:00 PM
- Report from EOC meeting, May 19, 2026
- Next meeting, June 16, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 5:10 PM
- Report on May 21, 2026
- Next meeting, June 18, 2026

CAPITAL PROJECTS UPDATE: Ariel Smith and Elise Chayet 5:15 PM
- Report on May
- Next meeting June 4, at 10:00AM

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 5:20 PM
- Report on May 21, 2026
- Next meeting June 18, 2026, 1:00pm

FINANCE COMMITTEE – Eric Volk, CFO 5:25 PM
- General Vouchers – Approval (Announce # Range and $)
- Review of April Financials
- Next meeting June 18, 2026, 10:00am

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.