Public Hospital District 3 of Pacific County
Ocean Beach Health
BOARD OF COMMISSIONERS MEETING
June 25, 2026

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order June 25, 2026, at 4:00pm by Nancy Gorshe. Commissioner's present: Nancy Gorshe, Chairperson Ariel Smith, Secretary, Commissioner Elise Chayet, Commissioner (Zoom) Sandy Stonebreaker, Commissioner Excused Absence: Madeline Matson, Commissioner Also, Present Merry-Ann Keane, CEO (Zoom) Brenda Sharkey, CNO Eric Volk, CFO - Wipfli Tammie Jefferies, Chief of Staff Christine Bighaus, Sr. Director of Risk Compliance Carol Zahorsky, Sr. Director of Community Engagement Terri Morris, HIM/IT Manager Jennifer Barth, Controller Hilda Barnum, Ancillary Manager (temporary) Eddie Hillard, Ilwaco Mayor (Zoom)	
Comments from Citizens and Guests	No comments	
CONENT AGENDA		A motion to approve the Consent

Agenda June Leadership Communication OBH		Agenda Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
Board Education	D&O Insurance IMA presentation – Christine Bighaus IMA will no longer carry EPLI & D&O insurance for OBH effective by August 2027. Christine will bring more information and updates at the next board meeting.	
Board Calendar	Board Meeting Committee Schedule: Meetings will be held via Zoom and In-Person Capital Projects Committee – 6/11/2026 11:00am Foundation Meeting – 6/10 1:00pm Environment of Care – 6/162026 2:00PM Quality Committee – 6/17/2026 12:00PM Strategic Planning Committee – 6/21/2026 Finance Committee – 6/18/2026 Government Relations Committee – 6/18/2026 Board Meeting - 6/25/2026at 4:00PM	
Medical Staff	Medical Staff – Tammie shared that the Bylaws committee has completed their review and revisions of the bylaws and they are now being reviewed by the attorney.	
Quality Report	Quality Report: Elise shared the committee reviewed and approved 15 policies. They looked at the Quality Metrics dashboard. Christine presented the Executive Summary and Scorecard, highlighting successes and opportunities. The ED Bounce Back meeting was productive and an effect on ED return visit measures is anticipated as meetings continue monthly. Brendan did a nice report on the clinics.	
Foundation	Carol reported the foundation raised over $100k for the Women's and Children's clinic. There was a total of $15k given to scholarships. The Foundation will have a float in the July 4th Ocean Park parade. OBHF Golf tournament is July 31st then Slow Drag and Dog O Rama event.	
EOC Report	Sandy referred to EOC report.	
Strategic Planning	Nancy reported reviewing the strategic plan. They talked with the director of UW residency program. It will be a three-year process trying to get on board with it. They learned how it was funded for the short and long term.	
Capital Projects Committee	Elise reported: the fencing is up around Express Care construction site. The construction is scheduled to begin on July 20th. There is a community meeting on July 10th to discuss ecology of the site. AHU should be here in the first week in July. Long Beach total so far is $126k. There will be a ribbon cutting on August 27th at 2pm.	
Government Relations Committee	Liz Loomis joined the committee to talk about a future levy lift.	

Finance Report May	Eric Volk presented the May Finance report. May Vouchers: 68253 thru 68588 Total Distribution Accounts Payable $1,541,751.10 General Account – including ACH Transactions & Wires 6033 &6034 Net Wages including direct deposit transactions $2,499,483.84 Total: $4,041,234.94 May Finance Review Operating Margin -12.7% Total Margin 1.9% Unrestricted days cash on hand: 73 Inpatient Admissions: 19 Inpatient Length of Stay: 4.31 Swing Bed Admits: 5 Swing Bed Length of Stay: 3.4 Acute Patient Days: 86 Swing Bed Patient Days: 39 Days Net A/R Days: 88 Debt Service Coverage: 8.9 Inpatient Revenue: $580,851 YTD: $1,040,066 Outpatient Revenue: $4,911,404 YTD: $8,973,922 Clinic Revenue: $406,578YTD: 830,244 Charity Care: $56,163 YTD: $02,623 Cash decreased by $(788k). Net accounts receivable increased by $317k Non-depreciable capital assets increased by $180k due to the ongoing projects. $45k Long Beach Clinic and $111k OR Modernization/Air Handlers. Nursing Station/Pharm $15k. Accured payroll increased $799k due to timing of payroll. AP increase slightly due to timing of check run. Net patient revenue was below budget by $302k for the month of May. Gross Revenue: $5.616 million Net Revenue: $2.724 million Operating Revenue $2.817 million Total operating expenses was over budget by $160k for the month of May. Total decrease in net positionof $97k for the month of May. Op Exp: $3.474 million Op Income: $(657)k Non-Op Rev: $218k Net Position: $(1.408)k	A motion to approve the May vouchers was made by Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote.

2024 Charity Care Total: $635,000: $52,917/month
2025 Charity Care Total: $907,809: $75,651/month

Row Labels	Sum of Total Account Balance
COMMERCIAL	2,578,297
MEDICAID	104,748
MEDICAID HMO	2,175,383
MEDICARE	5,789,349
MEDICARE HMO	1,950,608
OTHER	4,344
OTHER GOVERNMENT	890,955
SELF-PAY	861,578
WORKER'S COMP	345,443
Grand Total	**14,700,705**
Annual Estimate	72,510,236

Row Labels	Sum of Total Account Balance
COMMERCIAL	147,901
MEDICAID	837
MEDICAID HMO	7,981
MEDICARE	539,511
MEDICARE HMO	749,244
OTHER GOVERNMENT	16,391
WORKER'S COMP	1,795
Grand Total	**1,463,661**
Annual Estimate	7,219,410
	10%

CEO Report	Recruitment: Pediatric MD for Express Care for children will be here in September. RHTP funds – we will get enough to replace the CT scanner. We need to get a formalized quote. 3 employees put in their application for the RHNEP program. All three were accepted and now will be moving towards their nursing degree. The District's momentum has continued over the last quarter: Access and expansion efforts continue, the LBC is moving toward a grand opening, and Express Care is scheduled for equipment on-site within the month. Unfortunately, financials have stalled in May but June	

	is looking more promising. During the past month, the organization has continued to build on strategic priorities in access, patient experience, and infrastructure. **Financials:** Financial performance has shown slow but steady improvement throughout the fiscal year-moving from a January loss but unfortunately May has shown a loss of $97K. We continue to work with R1 to ensure prompt recovery of billings. Two new providers have come on staff with five having been added in the first half of the year with the express intent of adding community access. While year-to-date margin pressure remains, patient volumes, expense management, and provider recruitment continue to support a more stable outlook for the District. **Operations and Capital Projects:** The HVAC project has received both DOH and electrical approvals; work is underway, we are still awaiting the HVAC equipment delivery. Long Beach Clinic is currently awaiting equipment and furnishings arrivals, but we are preparing for the grand opening later this summer. The WSHA funds for RHTP applications are open; the intent for OBH is to replace the CT scanner which is at end of life. **Staff Experience and Culture:** Seven Habits and AVADE training continue. All three employees put forward for the RNEP (program) have been approved for the program through the RHTP funding platform. Plans for a summer barbecue as well as a District wide scavenger hunt are underway. **Patient Experience and Access:** Lunch and Learn has been held, hosted by Corinne Reeves, and was well received by community members. A contract has been signed with a cardiology group to provide cardiology services in the District; the service will begin this fall, this aligns with our value of community focus. **Governmental Affairs and Strategic Partnerships:** External funding and partnership opportunities continue to develop. Participation in rural nursing education (RNEP) and exploration of a Rural Medicine Residency program represent a meaningful investment in future staffing capacity.	
Other Reports	None.	
Public Participation	None.	
Adjournment	Nancy Gorshe asked for a motion to adjourn the general meeting; Elise Chayet made a motion; Ariel Smith seconded; all were in favor. Meeting adjourned at 4:55pm	

Submitted and signed by: Tammie Jefferies, Chief of Staff 6.25.26