Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
June 25, 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– May 28, 2026
- Meeting Agenda – June 25, 2026
- Leadership Team Report

REPORTS AND BUSINESS OF THE DISTRICT

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM

- Board Education:
  - Physicians Insurance: Directors & Officers Liability - Christine Bighaus

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

- Medical Staff update
  - Medical Staff Bylaws

QUALITY COMMITTEE REPORT – Elise Chayet 4:35 PM

- Report on Quality meeting, June 17, 2026
- Next Meeting – July 15, 2026

OTHER REPORTS

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

- Report on Foundation meeting, June 10, 2026
- Next Meeting – July 8, 2026

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 5:00 PM
- Report from EOC meeting, June 16, 2026
- Next meeting, July 21, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 5:10 PM
- Report on June 22, 2026
- Next meeting, July 16, 2026

CAPITAL PROJECTS UPDATE: Ariel Smith and Elise Chayet 5:15 PM
- Report on June 11, 2026
- Next meeting July 9, at 11:00AM

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 5:20 PM
- Report on June 18, 2026
- Next meeting July 16, 2026, 1:00pm

FINANCE COMMITTEE – Eric Volk, CFO 5:25 PM
- General Vouchers – Approval (Announce # Range and $)
- Review of May Financials
- Next meeting July 16, 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.