Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
July 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– June 25, 2026
- Meeting Agenda – July 23, 2026
- Leadership Team Report

REPORTS AND BUSINESS OF THE DISTRICT

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:10 PM

- Board Education: 7 Habits of Highly Effective People (Habit 5): Stacey Brown

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff 4:20 PM

- Credentialing
  Appointments:
  - Dr. Kirpal Clark, MD Emergency Medicine Courtesy 2 years
  - Dr. Mikhail Podlog, DO Emergency Medicine Courtesy 2 years

QUALITY COMMITTEE REPORT – Elise Chayet 4:25 PM

- Report on Quality meeting, July 15, 2026
- Next Meeting – August 19, 2026

OTHER REPORTS

OBH FOUNDATION – Madeline Matson & Carol Zahorsky 4:30 PM

- Report on Foundation meeting, July 8, 2026
- Next Meeting – August 12, 2026

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 4:35 PM

- Report from EOC meeting, July 21, 2026
- Next meeting, August 18, 2026

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

- July – did not meet
- Next meeting, August 20, 2026

CAPITAL PROJECTS UPDATE: Ariel Smith and Elise Chayet 4:45 PM

- Report on July 9, 2026
- Next meeting August 6, at 10:00AM

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 4:55 PM

- Report on July – did not meet
- Next meeting August 20, at 1pm

FINANCE COMMITTEE – Eric Volk, CFO 5:00 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of June Financials
- Next meeting August 20, 2026, 10:00am
- Resolution 2026-04 Surplus
- Resolution 2026-05 USDA Authorizing Application
- Resolution 2026-06 USDA Delegating Authority

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.