Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
October 22, 2026 - 4:00 PM to 6:00 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– September 24, 2026
- Meeting Agenda – October 22, 2026
- Leadership Team Report

MEDICAL STAFF – Dr. Weaver 4:10 PM

REPORTS AND BUSINESS OF THE DISTRICT

BOARD REPORT, EDUCATION AND COMMUNICATION: 4:15 PM

- Board Education: Tate Adams, Pacific County Immigrant Support
- November and December Meeting date change

COMMISSIONER CANDIDATE INTERVIEWS 4:25 PM

EXECUTIVE SESSION: To evaluate the qualifications of candidates for appointment to the Board of Commissioners 5:15 PM

QUALITY COMMITTEE REPORT – Elise Chayet 5:30 PM

- Report on Quality meeting, October 21, 2026
- Next Meeting – November 18, 2026

OTHER REPORTS

OBH FOUNDATION – Madeline Matson & Carol Zahorsky 5:35 PM

- Report on Foundation meeting, October 7, 2026
- Next Meeting – December 9, 2026

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker 5:40 PM
- Report from EOC meeting, October 20, 2026
- Next meeting, November 17, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 5:45 PM
- Report from October 21, 2026
- Next meeting, November 18, 2026

CAPITAL PROJECTS UPDATE: Ariel Smith and Elise Chayet 5:50 PM
- Report on October 1, 2026
- Next meeting November 5, 2026

GOVERNMENT RELATIONS COMMITTEE: Nancy Gorshe and Elise Chayet 5:55 PM
- Report on October 19, 2026
- Next meeting November 19, 2026

FINANCE COMMITTEE – Eric Volk, CFO 6:00 PM
- General Vouchers – Approval (Announce # Range and $)
- Review of September Financials
- Next meeting November 19, 2026
- Proposed Draft 2027 Budget

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.