Public Hospital District No. 3 of Pacific County
Ocean Beach Health
Board Meeting Agenda
December 18, 2025 - 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)

CONSENT AGENDA: — 4:05 PM
- Meeting Minutes Review/Approval– November 20, 2025
- Meeting Agenda – December 18, 2025
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION: — 4:10 PM
- Board Tour of Long Beach Clinic
- Procedural Review – CEO Evaluation
- 2026 Board Seat Nominations: Chairperson and Secretary
- Bylaws Annual Review

MEDICAL STAFF – Dr. Weaver, Chief of Medical Staff — 4:15 PM

QUALITY COMMITTEE REPORT – Elise Chayet — 4:20 PM
- Report on Quality meeting, December 17, 2025
- Next Meeting – January 21, 2026 12:00 PM (In-person & Virtual)

OBH FOUNDATION – Madeline Matson & Carol Zahorsky — 4:30 PM
- Report on Foundation meeting, December 10, 2025
- Next Meeting – January 14, 2026,

ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker — 4:40 PM
- Report from EOC meeting, December 16, 2025
- Next meeting, January 20, 2026

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson — 4:45 PM
- Strategic Plan 2026

Subcommittee Ad Hoc Projects Update: Ariel Smith and Elise Chayet 4:40 PM

- Report on December 2, 2025
- Next meeting January 8, 2026, at 10:00am

FINANCE COMMITTEE – Eric Volk, CFO 4:50 PM

- General Vouchers – Approval (Announce # Range and $)
- Review of November Financials

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.