



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
November 15, 2011**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order October 25, 2011 at 5:30 pm</p> <p>Commissioners present: DeWayne LaPointe, Nancy Campiche, Alan Johnson, Garnette Sutherland, Darren Thorsen</p> <p>Also Present: Joe Devin, CEO; Linda Kaino, CNO; Dr. Ivan Law and Tammie Jefferies, Executive Assistant</p>	
AGENDA	DeWayne Welcomed Commissioner-elect Nancy Gorshe. DeWayne seek approval of the agenda	A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.
MINUTES	DeWayne seek approval for the October minutes	A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.
What have we done for Patient Safety this month?	Marianne B. shared we are moving forward with the CAUTI program we have began training nursing staff to us to assess for urinary retention rather than placing a catheter if not needed. Neal during his pharmacy state survey passed on information o the surveyor about different things to look at and how to read Pyxis discrepancy reports, which not only improved her knowledge as a surveyor but also helps to keep patients safe here and at other hospitals as well.	
What have we done	We had a patient with poor upper body strength and	

for Patient comfort?	broken lower extremity. Staff and PT felt a knee scooter would help with mobility. We were able to rent one. The patient loved it and was able to safely ambulate.	
Katie Lindstrom, Pacific County Health Department	Presentation: This report is meant to summarize the information and conversations of a group of community leaders as they studied costs and benefits of implementing a potential .1% sales tax increase to support expanded mental health and substance abuse treatment, and the expansion of therapeutic treatment courts in Pacific County	
STRATEGIC PLANNING	Eide Bailly presentation of the Operational Report	
CEO REPORT	<p>CEO Schedule: Out of office 11/16/11-11/21/11</p> <p>Recruitment: Continue our efforts for General Surgeon. We have been talking with a dermatologist, Dr. Spolar. He is looking for a one day a month with us.</p> <p>Recruitment: General Surgeon we have two candidates we are talking with. Dr. Palenschat has shown interest in extending his term without going through his agency.</p> <p>Self Pay presentation by Joyce Lang</p> <p>State budget Issues: Joe discussed the state budget crisis. In the state budget proposal is the elimination of critical access status for Medicaid for hospitals.</p> <p>Combined Medical Staff & Board meeting before year end.</p> <p>State Auditors Exit conference: no findings of significant and no corrective action.</p>	Tammie will coordinate the date and time and will reach out to everyone.
Approval September Vouchers	DeWayne asked for approval	A motion was made by Alan Johnson; Nancy Campiche seconded the motion. The motion passed by unanimous vote.
Financials	October Financials presented by Joe Devin. Cash Summary: As of 11/15/11 \$301,164.21	

	<p>Balance owed on line of credit: \$750,000 Total Operating Revenue: \$2,408,058 Gross Patient Revenue: \$2,586,904 Operating Expenses: \$1,976,635 Operating Gain (loss) \$431,423 Net Income (loss) \$432,341</p>	
CFO update	Joe talked with a colleague in Morton and he shared that he may know somebody who might be interested on a contract basis for short term. Joe will be kicking it up a little on getting someone in to fill the position.	Continue to search
Women's Health Center update	Nancy asked if we are continuing the search for WHC position. Joe explained we do have a few interested candidates and we will be looking more into this.	Continue to search
Announcement	DeWayne shared with the board and others a letter from Dr. Burns the ED Director – the letter was addressed to Dr. Palenschat thanking him for his services and kindness he serves to the staff and patients.	
Medical Staff	<p>Appointments / Re appointments Dr. Ivan Law – Oncology/Hematology Active 2 years Dr. Ronald Teed – Orthopedic Surgery Courtesy 2 years Dr. Gary Harris – Tele Radiology Consulting 2 years Dr. Christopher Morgan – Tele Radiology Consulting 2 years</p>	A motion was made by Alan Johnson; Nancy Campiche seconded the motion. The motion passed by unanimous vote.
Public Participation	DeWayne opened it opened for comments	
	Meeting adjourned 6:30pm	