



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
February 28, 2012**

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 February 28, 2012 at 5:36 pm</p> <p>Commissioners present: Darren Thorsen, Nancy Campiche, Alan Johnson, Garnette Sutherland, and Nancy Gorshe</p> <p>Also Present: Tammie Jefferies, Executive Assistant Absent: Joe Devin, CEO; Linda Kaino, CNO; Dr. Law COS</p>	
AGENDA	Darren seek approval of the agenda	A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.
MINUTES	Darren seek approval for the January 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	<p>Marianne B. shared that Mindy Burns sends out forms to the surgeons to monitor any surgical site infections and look for common denominators. There are no problems or infections and the current surgeons are very compliant with completing and returning forms.</p> <p>Anita, Ward Secretary reported to maintenance a leak that was increasing and it may have been a fall hazard. Mindy Burns has launched a new Bee Sharp Bee Safe campaign to help prevent unwanted needle sticks to staff or patients.</p> <p>Barb Enos brought up that she is worried about the patient safety due to the employees not able to get their</p>	

What have we done for Patient comfort?	<p>prescriptions filled. Discussion about the process and communication.</p> <p>Janie Eggleston, C N A; made lap blankets and neck rolls for our chemo patients to make their infusion time more comfortable.</p>	
Approval January Vouchers	Darren asked for approval	A motion was made by Garnette Sutherland; Alan Johnson seconded the motion. The motion passed by unanimous vote.
Financials	Report was handed out for the month of January. We do not have them available on PowerPoint. Darren shared it was not a stellar month. He mentioned there will be tax money coming in the next couple of months which will help but not much.	
Medical Staff	<p>Appointments:</p> <p>Jeffrey Wagner Tele-Stroke Consulting 2 years</p> <p>Alan Avbel – Radiology – Consulting 2 years</p> <p>Re-appointments:</p> <p>Randy Ensminger, MD – Family Practice Active 2 years</p>	A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.
Quality Report	Quarterly report dashboard – no discussion	
Statement from Darren Thorsen	“I know there have been rumors flying around and Joe is not here tonight and just to quell any rumors. Joe is the CEO he is the Superintendant of the hospital and continues to be the Superintendant of the hospital and will have our support working forward in to trying to get us into a better position.”	
Public Participation	<p>Extended discussion ensued</p> <p>Darren announced there will be an executive session for about 15 minutes to discuss personnel issues and there will not be a decision made at this time.</p> <p>General Session adjourned 6:41pm</p> <p>Executive session began 6:42pm</p> <p>Meeting adjourned 7:00pm</p>	