



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
SPECIAL BOARD OF COMMISSIONERS MEETING  
January 11, 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 January 11 at 12:00 pm</p> <p><b>Commissioners present:</b> Nancy Campiche, Alan Johnson, and Garnette Sutherland</p> <p><b>Also Present:</b> Joe Devin, CEO and Tammie Jefferies, Executive Assistant</p>	
RESOLUTION 2012-01	<p>Every 10 years the state auditor requests each district to look at their population and revise their boundaries on the districting map. With the help from Pat Gardner &amp; Tim Triesch this has been completed. The only change from the previous configuration is a small adjustment on the North – South dividing line between District 3 and District 4 to better equalize population distribution.</p>	<p>Nancy asked for motion to approve Resolution 2012-01 Alan Johnson made the motion Garnette seconded it and all were in favor.</p>
TEAMSTERS NEGOTIATIONS	<p>Joe – negotiations took place on December 21<sup>st</sup>. They settled that day with agreement of rolling over the current contract for 1 year. Teamsters will now be on the same cycle as WSNA. There are no pay increases which they substituted for us to add days to their PTO banks. They also asked for us to stop low census days effective 3/1/2012.</p>	<p>Nancy asked for motion to approve Teamsters Contract Alan Johnson made the motion Garnette seconded it and all were in favor.</p>
CEO PTO accumulation	<p>Joe brought to the boards attention that his PTO bank has accumulated over the amount of PTO that is required to keep in the PTO bank. Joe asked for an exception to carry over above the max PTO policy requirement or cash it in. Joe asked to leave it as it is.</p>	<p>The board agreed to leave it as it is now and it was discussed and suggested that the board will discuss this in a couple of weeks.</p>

	Meeting adjourned 12:32pm	
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