



*Public Hospital
District 3 of Pacific County*

Board of Commissioners
DeWayne LaPointe – Chairman
Nancy Campiche
Alan Johnson
Garnette Sutherland
Darren Thorsen

Chief Executive Officer
Joseph M. Devin

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BOARD OF COMMISSIONERS MEETING MINUTES August 23, 2011

Present: DeWayne LaPointe, Board Chairman; Nancy Campiche, Board Secretary; Alan Johnson, Commissioner; Darren Thorsen, Board of Commissioner; Garnette Sutherland, Commissioner; Joe Devin, CEO; Linda Kaino, CNO; Tammie Jefferies, Executive Assistant (Recorder)

REGULAR BOARD SESSION

Meeting began at 5:30p.m.

June Board Minutes – Approved

July Board Meeting Agenda – approved

What have we done for patient safety this month?

Marianne mentioned environmental services have come up with a mechanism for wiping down the equipment on a weekly basis this way nothing gets missed. Also the greeter desk will be helping out with wiping down the wheelchairs after patients return them.

Strategic Planning:

Joe reminded board the community needs assessment will be on 8/26/11 beginning at Noon located at the Museum. Alan Craft shared there will be approx 35-40 participants. Linda mentioned that we are doing the patient employee safety survey. RHQN will be sponsoring 5 Rural Health Hospitals.

Financials / Operations consultant: DeWayne shared that the board met in special board meeting last night. They discussed the two consultant companies that are interested in coming to assess the hospital. The board agreed the cost for Quorum to come is way high for the hospital right now. EideBailly is willing to do it several thousands dollars less than Quorum. They will come here to do an assessment. Then they will come here 2 weeks a month to help with each department. DeWayne called a CFO in Idaho at a critical care hospital that was in dire straights in 2005. After talking with her it sounded like they were in the same situation as we are now. After EideBailly came and assisted they were turned around in 6 months. DeWayne asked for a motion. Darren suggested for them to come out and have them do their assessment then decide after what they find and look at what they are able to do for us.

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Board Report / discussion: (continued)

DeWayne says it is a motion to use EideBailly for their operation assessment and then at the end of the assessment we would as such as to whether any further action would be required. Alan Johnson seconded, all were in favor.

CEO Report by Joe Devin

Recruitment: General Surgeon. We are still pursuing a candidate that was here a few weeks back. We are getting application or letters of interests for the NP position.

CHIEF FINANCIAL OFFICER REPORT: Presented by Joe Devin, CEO

- Vouchers for July – motion made to approve. Alan moved to approve Nancy seconded. All were in favor.
- July Financial report:
 - Total Operating Revenue:*
Actual: \$1,738,221 budget: \$2,237,133 Variance: -\$498,912
 - Total Gross Patient Revenue:*
Actual: \$2,409,823 budget: \$3,818,865 Variance -\$220,319
 - Operating Expenses:*
Actual: \$2,003,065 budget \$2,201,532 Variance \$198,467
 - Operating Gain (loss) -\$264,844 budget: \$35,601 variance: -\$300,445
 - Net Income (loss) -\$263,056 budget: \$45,443 variance: -\$308,499
- *Cash Summary:*
 - As of August 22, 2011 Cash balance: \$146,383
 - Balance owed on Line of Credit: \$750,000

MEDICAL STAFF:

Medical Staff has approved and now would like for the board to adopt the following for core privileging. Core privileging will allow credentialing a provider much easier than a laundry list approach. The core privileges are open for each specialty and cover all techniques the provider may want to perform.

Nancy moved to approve, Alan seconded and all were in favor.

Quarterly Quality dashboard reported by Sue Staples

DeWayne opened it up for Public Comments.

6:27pm DeWayne announced they will go into executive session for approximately 10 minutes to discuss personnel issues.

Meeting adjourned at 6:40p.m.

NEXT MEETING SCHEDULED FOR

September 27, 2011 at 5:30 p.m. in

Conference Room A/B 2nd floor –

Ocean Beach Hospital