



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
BOARD OF COMMISSIONERS MEETING  
May 30, 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 May 30, 2012 at 5:30 pm</p> <p><b>Commissioners present:</b> Darren Thorsen, Nancy Campiche, Alan Johnson, Garnette Sutherland, and Nancy Gorshe</p> <p><b>Also Present:</b> Terry Finklein, Interim CEO Linda Kaino, CNO Tammie Jefferies, Executive Assistant</p> <p>Guests: PeaceHealth-Peter Adler, System Sr. VP Strategy Innovation &amp; Development; Mr. Josiah (Sy) Johnson, CEO, PeachHealth St Johns Medical Center; Ms. Sara Cave, VP, Strategy, Innovation, &amp; Development PeaceHealth St John Medical Center</p>	
	PeaceHealth Presentation & Discussion	
AGENDA	Darren Thorsen 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 Thorsen seek approval for the April minutes	A motion was made by Nancy Gorshe; Alan Johnson seconded the motion. The motion passed by unanimous vote.
Quality Committee	Quality Improvement Program Plan 2012	A motion was made by Nancy G.; Alan Johnson seconded the motion. The motion passed by unanimous vote.
Quality Summary	Review of Quality board summary	

<p>Finance Committee</p>	<p>Terry shared the contract for Dr. Duret has been signed and Dr. Duret started on Monday, May 14<sup>th</sup>. The plan is he will do surgery and see patients on Monday morning and see patients in clinic on Tuesday afternoons. These two half days will be monitored and if volume warrants a Saturday schedule may later be considered.</p>	
<p>Approval of Vouchers</p>	<p>Levy Lid lift – Terry met with Chief Brundage. Chief Brundage did provide a lot of information on property levy and how a lid lift would work It was decided that it would not be in the best interest of the hospital at this time to pursue the levy with the economics of the community.</p>	<p>No further action will be taken at this time regarding a lid lift on the property tax levy.</p>
<p>Business Plan / Ophthalmology</p>	<p>Vouchers: April</p> <p>CMH Financial review &amp; recommendations Year end 2011, January, February, &amp; March.</p> <p>April Financial Report: Terry says he feels comfortable enough to make the financials official and not preliminary. 4/30/12 MTD Actual: Total Gross Patient Rev: \$2,267,527 Total deductions from revenue: \$706,078 Net Patient Revenue: \$1,561,449 Other operating Revenue: \$265,719 Total Operating Revenue \$ 1,826,719 Total Operating Expense: \$1,777,215 Operating gain (loss): \$49,503 Total Non-operating Rev: \$368,949 Net Income \$58,452</p>	<p>A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.</p> <p>After careful review a motion was made passed to accept the year end financial statements and reports for 2011, and the financials for January, February &amp; March of 2012.</p>
<p>Strategic Meeting reminder</p>	<p>Dr. Brinks – Ophthalmology start date is 7/18. Mary T. will be providing a business plan at the next finance mtg.</p> <p>Terry reminded the board the strategic planning meeting is set for June 2<sup>nd</sup> at 9am-2pm. Dennis Long; BOP CEO will</p>	<p>The April 2012 financial statement and report were accepted as presented with a vote by the Board.</p>

	be facilitating the meeting.	
CEO report	<p>Terry – has attended several community meetings. AARP / Ocean park Chamber / LB EDC</p> <p>Terry announced that he has accepted Bonnie Koger’s, the Controller resignation. He has hired Kathy Hubbard for the Controller position.</p> <p>Redistricting – Terry shared that Marshal Tate visited him last week to discuss the redistricting that took place earlier this year. Mr. Tate feels it was incomplete when it was reviewed this past year.</p> <p>CAH Annual evaluation for 2011 - presented</p>	Darren recommended getting assistance from the auditor’s office.
<p>Medical Staff Appointments / Re appointments</p> <p>Darren</p>	<p>Tele Radiology Consulting 2 years status: Jeffrey Neitlich, MD Steven Millmond, MD John Thomas, MD David Klipper, MD Caroline Reich, MD Elizabeth Karashin, DO Lawrence Bub, MD Kyle Henneberry, MD Ophthalmology – Courtesy 2 years Dr. Mitch Brinks</p>	A motion was made by Nancy Campiche; Alan Johnson seconded the motion. The motion passed by unanimous vote.
PUBLIC PARTICIPATION	Darren opened it for public participation.	A member of the public commented on the need for the District to do an effective Re-Districting in accordance with regulatory requirements. This will be evaluated and, if necessary, will be done.
Adjournment	The meeting adjourned at 8:30pm	