



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
July 23, 2013**

| 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 July 23, 2013 at 5:37 pm</p> <p>Commissioners present: Darren Thorsen, Chairman of the Board; Nancy Campiche, Secretary of the Board; Nancy Gorshe , Alan Johnson and Garnette Sutherland</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO Kathy Hubbard Dr. Law, Chief of Staff Tammie Jefferies, Executive Assistant (recorder)</p> | |
| AGENDA | Darren Thorsen requested approval for the agenda | A motion to approve the agenda was made by Nancy Campiche; Alan Johnson seconded. The motion passed by unanimous vote. |
| MINUTES | Darren requested approval for the June minutes. | A motion to approve the minutes of the May 28, 2013 was made by Nancy Campiche; Alan Johnson seconded. The motion passed by unanimous vote. |
| Consent Agenda | Human Resources Report | Approved with no discussion. |
| Finance Committee Approval of Vouchers | Vouchers – June 2013 | A motion to approve the June vouchers was made by Nancy Gorshe; Nancy Campiche seconded the motion. The motion passed by unanimous vote. |
| June Financials Reviewed By Kendall Sawa | <p>Kendall presented the June Financials. See attached.</p> <p>Kendall shared the Business Office Manager has been hired. She will begin 8/12.</p> | |

| | | |
|--|---|--|
| | | |
| <p>Strategic Planning By Kendall Sawa, CEO</p> | <p>EHR Implementation: August 1, 2013 (delayed to Sept. 16th)– Go-live with Practice Management functions in Clinic September 1, 2013 (delayed to Oct. 1, 2013??) – Go-live with Clinic EMR October 1, 2013 (will plan to attest in CY 14)– Enter 90 day attestation period in Clinic Note: Delay in Attestation will result in forfeiting up to \$72,500 in incentive payments in CY 13.</p> <p>July 8th-12th – Healthland Onsite to develop/build purchasing/payroll/GL functions. July 23-26 – Healthland Onsite to download G/L into Healthland, and develop training lab. On Track for Oct. 28, 2013 Go-Live</p> <p>Service Line Update: Next Steps: - Continue the development of a Business Plan for presentation and discussion at a future Board Meeting - Continue to seek OBH Provider feedback throughout the process. - Continue to keep collaboration with area health partners at the center of our efforts as much as possible.</p> <p>General Surgery Update: Current Status: - Dr. Duret has provided official notice of no longer being able to provide ongoing surgical services with consistency at OBH. - Continued permanent recruitment of Dr. Weaver. - Working towards bringing in Dr. Weaver as a locum beginning the last two weeks of August 2013 in the short term</p> <p>Foundation Update: Next Steps: - Schedule opportunity for OBH Board, and Foundation</p> | |

| | | |
|----------------------|---|--|
| | Board to continue to discuss models for Foundation Support | Wait for Geri Marcus to return and set up this meeting. |
| Medical Staff | <p>Core Privileges – The providers met to review the core privileges as we were recruiting Dr. Weaver. After reviewing the core privileges they noticed language that would now allow us to hire. Kendall talked with the attorney and they recommended in adding language that would allow us to hire.</p> <p>Kendall recommends the language to be added in the general surgery core privileges along with all other specialties.</p> | A motion to approve the agenda was made by Nancy Gorshe; Alan Johnson seconded. The motion passed by unanimous vote. |
| Communication | <p>Kendall shared with the board that he will send his weekly communication to the board on Mondays.</p> <p>OBH & Medical Clinics summer picnic is on 8/11 12pm - 4pm at the Ilwaco Park. Kendall encourages board to come.</p> <p>Kendall requested for the August regular board meeting to be sooner. The date that was suggested is August 19th.</p> | The board was in favor for the date change of the August board meeting –August 19 th . |
| PUBLIC PARTICIPATION | Darren Thorsen opened it for public participation. | No action required. |
| Adjournment | The meeting adjourned at 6:25p.m. | |