



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 August 19, 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 August 19, 2013 at 5:340 pm</p> <p>Commissioners present: Nancy Campiche, Secretary of the Board; Nancy Gorshe , and Alan Johnson</p> <p>Absent: Darren Thorsen, Chairman of the Board; Garnette Sutherland, Commissioner</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO Tammie Jefferies, Executive Assistant (recorder)</p>	
AGENDA	Nancy Campiche requested approval for the agenda	A motion to approve the agenda was made by Alan Johnson; Nancy Gorshe seconded. The motion passed by unanimous vote.
MINUTES	Nancy Campiche requested approval for the July minutes.	A motion to approve the minutes of the July 23 rd & July 24th was made by Nancy Gorshe; Alan Johnson seconded. The motion passed by unanimous vote.
Board Report	<p>Nancy C. & Nancy G. shared their experience they had during their visit at PHSJMC. They enjoyed their tour and conversations they had. They felt very welcome.</p> <p>Nancy G. shared it would be worth the time for the rest of the commissioners to meet them.</p>	
Consent Agenda	Human Resources Report	Approved with no discussion.
Quality Report	Dashboard reviewed	A motion to approve the quality council report was made by Nancy Gorshe; Nancy Campiche seconded the

		motion. The motion passed by unanimous vote.
Finance Committee Approval of Vouchers	Vouchers – July 2013	A motion to approve the July vouchers was made by Nancy Gorshe; Nancy Campiche seconded the motion. The motion passed by unanimous vote.
July Financials Reviewed By Kendall Sawa	Kendall presented the July Financials. See attached.	
Strategic Planning By Kendall Sawa, CEO	<p>Current Negotiations – WSNA & OBH have come to an agreement as of today. Kendall would like to thank both teams WSNA & Admin Team for the dedication the past 7 months to come to an agreement.</p> <p>EMR – full steam ahead. Everything is on scheduled as planned.</p> <p>Service Line Update: Next Steps: Primary Care</p> <ul style="list-style-type: none"> - Continue the development of a Business Plan for presentation and discussion at a the September 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. - Dr. Fabiano & Steve Bellinger plan on a tour/visit with the PHSJMC providers on 8/28. This will allow them to be introduced to who they refer to and get more ideas on how other clinics are running. - <p>General Surgery Update: Current Status:</p> <ul style="list-style-type: none"> - Dr. Weaver has arrived. Currently waiting for state license to come through. In the meantime he is getting himself familiar with the facility. The plan is on using him as a locum for the first 90 days. - Dr. Duret is will be available to support OBH & future surgical needs during this transition. - Gastroenterologist – there is a tremendous need 	

	<p>to have this service in our area. Looking at 1-2 days a month.</p> <p>Foundation Update: Next Steps: - Scheduled Special Board Meeting October 2nd at Noon.</p>	
Medical Staff	<p>Tele – Stroke Consulting 2 years - Christopher Fanale, MD Gastroenterologist – 6 month provisional Young Choi, MD</p>	A motion to approve the appointments was made by Nancy Gorshe; Alan Johnson seconded. The motion passed by unanimous vote.
PUBLIC PARTICIPATION	Nancy Campiche opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 6:32p.m.	