



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
BOARD OF COMMISSIONERS MEETING  
September 24, 2013**

[Click here to return to Board Web Page](#)

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 September 24, 2013 at 5:30 pm</p> <p><b>Commissioners present:</b> Darren Thorsen, Chairman of the Board; Nancy Campiche, Secretary of the Board; Nancy Gorshe , Alan Johnson ; &amp; Garnette Sutherland</p> <p><b>Also Present:</b> Kendall Sawa, CEO Linda Kaino, CNO Geri Marcus (recorder) Tammie Jefferies, Executive Assistant (recorder)</p>	
AGENDA	Darren Thorsen 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	Darren Thorsen requested approval for the August minutes.	A motion to approve the minutes of the August 2013 board meeting was made by Nancy Campiche; Nancy Gorshe seconded. The motion passed by unanimous vote.
Board Report	None	
Consent Agenda	Human Resources Report	Approved with no discussion.
Approval of Vouchers	Vouchers – August 2013	A motion to approve the August vouchers was made by Nancy Gorshe; Nancy Campiche seconded the motion. The motion passed by unanimous vote.
August Financials Reviewed	Kathy Hubbard presented the August Financials. See attached.	



	<p>Negotiations Update</p> <ul style="list-style-type: none"> <li>- WSNA – Ratified</li> <li>- Teamsters – Ratified</li> </ul> <p>DOH Survey - Kendall shared the survey went well. There are a few deficiencies that need to be fixed.</p> <p>Affordable Care Act/Health Benefit Exchange update</p>	
Medical Staff	<ul style="list-style-type: none"> <li>– Gerald Weaver, MD – General Surgery 6 Month Provisional</li> <li>- John Dawson, MD – Emergency Medicine 6 Month Provisional</li> <li>- Valerie Eckard, MD – Tele Radiology Consulting 2 years</li> <li>- Kristen Grubb, MD – Tele Radiology Consulting 2 years</li> <li>- Eric Crowder, MD – Tele Radiology Consulting 2 years</li> </ul>	A motion to approve the appointments was made by Nancy Gorshe; Alan Johnson seconded. The motion passed by unanimous vote.
PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 7:03pm	

[Click here to return to Board Web Page](#)