



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
November 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 November 19, 2013 at 5:30 pm</p> <p>Commissioners present: Darren Thorsen, Chairman of the Board; Nancy Campiche, Secretary of the Board; Nancy Gorshe , Alan Johnson ; & Garnette Sutherland</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO 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; Nancy Gorshe seconded. The motion passed by unanimous vote.
MINUTES	Darren Thorsen requested approval for the October minutes.	A motion to approve the minutes of the October board meeting was made by Alan Johnson; Nancy Gorshe seconded. The motion passed by unanimous vote.
Board Report	<p>20 Questions Every Washington Board Hospital Board Needs to be Able to Answer – Darren recommended beginning this education in January so it will include the new board members.</p> <p>Darren shared that he attended the quarterly Medical Staff meeting. He feels there needs to be more of a direct line of communication from the board to the medical staff. This will be something to look at in the new year.</p>	All agreed to begin with Chapter 1 of the WSHA question book to include the new board members January board meeting.
Consent Agenda	Quarterly Quality – Report will be given in December	

<p>Approval of Vouchers</p> <p>October Financials Reviewed By Kathy Hubbard</p>	<p>Vouchers – Due to the EMR the Vouchers for October have been delayed and will be presented at the December board meeting.</p> <p>Kathy Hubbard presented the October Financials. See attached.</p>	
<p>Strategic Planning By Kendall Sawa, CEO</p>	<p>EMR update – Kendall shared there are still some challenging things. We are hearing less concerns as we go. Currently working out issues on the financial side. There are two other hospitals in our region that have recently gone live with Healthland. We have a scheduled a call with them to compare and get counsel on what we have been up against. Darren shared that he and the board have recognized the staff’s hard work during this time of EMR implementation. The board of commissioners thanks them.</p> <p>Primary Care – Dr. Weaver will be full time beginning December 2nd. PHSJMG – will be meeting with our providers this week on a 1:1 meeting. This is to find out more information for both sides to see if there is a possible good fit.</p> <p>Communication- OBH has hired their first Physical Therapist. He is a full time employee. He is willing to get out in the community. Geri has several community meeting she will be bringing him to. Women’s Health – Dr. Elzroth has signed the contract. The plan is to have her come 1 day a week.</p> <p>Staff Forums – Kendall shared he had met with the staff at scheduled forums. The biggest topic was EMR and how challenging it is. Kendall plans on meeting with them on a regular basis.</p>	<p>Kendall & Linda will continue to update.</p>
<p>Medical Staff</p>	<p>CY14 – Dr. Law announced Dr. Malone will be Chief of Staff, Dr. Fabiano will be Vice Chief of Staff, and Dr. Waliser will be Chairman of the Credentials committee.</p>	

PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 6:27pm	