



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
December 17, 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 December 17, 2013 at 5:38 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 November minutes.	A motion to approve the minutes of the November board meeting was made by Alan Johnson; Nancy Gorshe seconded. The motion passed by unanimous vote.
Board Report	<p>Nominations opened for Chairman of the Board and Secretary.</p> <p>Garnette Sutherland nominated Darren Thorsen for Chairman of the Board</p> <p>Garnette Sutherland nominated Nancy Gorshe for Secretary</p>	<p>Nomination was seconded by Alan Johnson. The nomination passed by unanimous vote.</p> <p>Nomination was seconded by Alan Johnson. The nomination passed by unanimous vote.</p>

	<p>Upcoming events: Reminder the Board of Commissioner and Providers will be having a Special Board meeting on January 8th at 0730.</p> <p>Darren recommended having an Informal board meeting at a local restaurant. Discussion on dates. Agreed date: February 6th at 6pm at The Depot</p> <p>Discussion on dates for the Strategic Planning meeting. Decision made to have this meeting on February 10th at 7:30am-12:30pm</p>	<p>Tammie will send out periodic reminders the upcoming meetings.</p>
<p>Consent Agenda</p>	<p>Human Resource report – emailed in the board packet</p> <p>Quarterly Quality report by Linda Kaino Linda shared most departments are doing well. Linda went over the dashboard report.</p>	
<p>Approval of Vouchers</p> <p>November Financials Reviewed By Kathy Hubbard</p>	<p>Vouchers – October & November</p> <p>Kathy Hubbard presented the November Financials. See attached.</p> <p>Kendall shared the WA State Auditors have been here and will be finishing up this week. They have been conducting their annual financial audit of the hospital.</p>	<p>A motion to approve the vouchers was made by Alan Johnson; Nancy Campiche seconded. The motion passed by unanimous vote.</p>
<p>Strategic Planning By Kendall Sawa, CEO</p>	<p>EMR update – EMR GO Live Nextgen in the clinic may take place at the end of February. They will be going through some upgrades beforehand.</p> <p>Primary Care – Dr. Weaver is here and doing well. He has a full schedule in the clinic and surgery. PHSJMG – will be meeting on Thursday as group with our providers. This meeting will clear up any unanswered questions from when they were here earlier last month.</p> <p>Echo cardiology- about 7 months ago there was a contract signed w/ PHMG for cardiology. Since then we have lost our echo tech. Kendall shared he has recently opened the conversation w/ Columbia Memorial to see their capacity. Columbia Memorial may have an extra</p>	<p>Kendall & Linda will continue to update.</p>

	<p>echo tech. Darren asked how the cardiology program is going and Kendall shared that they had put it on hold since the echo tech left. Kendall wanted to make sure all aspects of the program were in place before moving forward.</p> <p>Women’s Health – Kendal shared this is moving a little slower than expected. Currently waiting on some credentialing items for insurance. It looks like it won’t happen until first of the year.</p> <p>Communication- Kendall discussed the article the Chinook Observer had run regarding the salaries. He assured the board it wasn’t a ploy of any type. The Chinook Observer has a new reporter and this is a way she is getting out to get to know the area. Kendall has a 1:1 interview with her on Wednesday.</p>	
Medical Staff	<p>Re appointment – Ivan Law, MD Active Status 2 years Appointment - John Boardman, MD Consulting Status Tele-Radiology</p> <p>Kendall thanked Dr. Law for his time as Chief of Staff.</p>	A motion to approve the appointments / reappointment was made by Nancy Campiche; Garnette Sutherland seconded. The motion passed by unanimous vote.
Board Recognition	Kendall and Darren – thanks Nancy Campiche and Garnette Sutherland for their years of service.	
PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 6:30pm	