



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
July 22, 2014**

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 22, 2014 at 5:36 pm</p> <p>Commissioners present: Darren Thorsen, Chairman of the board; Nancy Gorshe, Secretary of the Board; Alan Johnson; Suzanne Staples, & Steven Linhart</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO Pattie Malone, MD – Chief of Staff (phone) Tammie Jefferies, Executive Assistant (recorder)</p> <p>Absent: Kathy Hubbard, Controller</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 June minutes.	A motion to approve the minutes of the June board meeting was made by Steven Linhart; Sue Staples seconded. The motion passed by unanimous vote.
Board Report	<p>20 Things a board Should Know – Darren Thorsen requested to defer until next meeting. Darren will be reviewing Chapter 5.</p> <p>Board Evaluation – Nancy talked about how it would be beneficial to develop a board evaluation. Nancy will send out samples to the board.</p>	

	<p>Quality Report – by Nancy Gorshe</p> <p>ACLU – Darren shared they met with the ACLU. The meeting was very cordial. The ACLU provided a list of services they have concerns about. The two topics were reproductive and end of life services. Darren shared that Kendall will ask PH for their policies on these two topics. They also shared with us another hospital that recently went through an affiliation. They recommended for us to contact them and see how their experience was during this part of the affiliation.</p>	
Consent Agenda	Human Resource report	A motion to approve was made by Sue Staples; Steven Linhart seconded. The motion passed by unanimous vote.
Approval of Vouchers June Financials Reviewed By Kendall Sawa	<p>Vouchers – June</p> <p>Kendall Sawa presented the June Financials. See attached.</p>	A motion to approve the vouchers was made by Steven Linhart; Alan Johnson seconded. The motion passed by unanimous vote.
Medical Staff	<p>Reappointments: Bruce Burke, CRNA 2 years Caroline Reich, Tele Radiologist 2 years</p> <p>Appointments: Douglas Rusnack, Tele Radiology 2 years Scott Werden, Tele Radiology 2 years</p>	A motion to approve was made by Sue Staples; Steven Linhart seconded. The motion passed by unanimous vote.
CEO Report	<p>Strategic Planning: The OBH / PH Task Force is scheduled for July 25th</p> <p>CDM review – Kendall talked about the charge master review that has taken place. He shared later this week they will begin looking at the pricing – will make sure we are in compliance.</p> <p>Recruitment – Dr. Lyon is here on a temporary assignment to cover the vacancy we have. We are actively recruiting for a Family provider.</p>	

OBH Foundation	<p>Tammie announced that the Foundation was a beneficiary for a Unitrust for Barry Disdero. Barry left a significant amount of money to the foundation. The amount was right around \$464,000. The foundation board is greatly appreciative and will be recognizing Barry Disdero as well as discussing the best way to invest the funds. On an annual basis the foundation have raised roughly 20k to 30k each year.</p> <p>Tammie also reminded the board that the golf tournament is coming up. It is scheduled for September 12th at the Peninsula Golf Course.</p>	
	Darren announced there will be an executive session for about 30 minutes to discuss legal & personnel issues and he does not anticipate any decisions to be made.	
PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Executive Session	<p>General session ended at 6:45pm</p> <p>Executive session began at 6:45pm</p>	
Adjournment	The meeting adjourned at 7:15pm	