



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
September 23, 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 September 23, 2014 at 5:30 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 Kathy Hubbard, Controller Pattie Malone, MD – Chief of Staff Tammie Jefferies, Executive Assistant (recorder)</p>	
AGENDA	Darren Thorsen requested approval for the agenda. With an addition – there will be an executive session to discuss open legal matters.	A motion to approve the agenda with the addition was made by Sue Staples; Steven Linhart 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 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 – Nancy Gorshe Reviewed Chapter 6.</p> <p>Task Force meeting update – We will know more by the next board meeting. The discussion is continuing with PH at their scheduled board meetings.</p> <p>Resolution 2014-07 – Extension of PH-OBH Letter of</p>	Nancy Gorshe made a motion to approved the

	<p>Intent</p> <p>Board Evaluations – Nancy asked for the board to complete the evaluations and return them to Tammie for totaling by October 7th. At the next board meeting the board will review.</p> <p>Each board member completed the Open Public Meeting training.</p>	<p>Resolution 2014-07 to extend the PH/OBH Letter of Intent for another 9 months. Sue Staples seconded the motion. All were in favor.</p>
Human Resource Report	<p>Human Resource report: Beth Whitton discussed with the board her goals and vision. She also reviewed the report she submits every month.</p>	
Approval of Vouchers Financials	<p>Vouchers – August</p> <p>Kathy Hubbard presented the August Financials. See attached.</p> <p>Review of the 2015 budget. The final 2015 budget will be ready at the next board meeting for approval.</p> <p>Chargemaster – still working on it. It should be complete by November.</p> <p>Discussion on 2011 Cost Report adjustment Discussion on 2013 Preliminary Cost Report Settlement</p>	<p>A motion to approve the vouchers was made by Steven Linhart; Alan Johnson seconded. The motion passed by unanimous vote.</p>
Quality Report – Linda Kaino	<p>Review of the Quality scorecard</p>	<p>A motion to approve the Quality report was made by Nancy Gorshe; Suzanne Staples seconded. The motion passed by unanimous vote.</p>
Medical Staff Report	<p>Dr. Malone shared OBH won the award for door to CT through the Providence Tele-Stroke center.</p>	
CEO Report	<p>IT update – last week was the first week with engaging Maxwell IT. They installed an app on each computer through out the hospital and clinic. This will allow staff to create a ticket for service if there is an issue. The response should be timely with a phone call from Maxwell IT. Maxwell will also be able to help with</p>	

	<p>Healthland issues.</p> <p>Kendall shared with the board the CEO Forums were held in August. The attendance was low but very good questions.</p> <p>Kendall shared we received a very generous donation from the Ferguson Family in the amount of \$396,912. Kendall will be reaching out to the family to see if there is anything in particular the Fergusons had a passion for at the hospital.</p> <p>Kendall talked about the patient census. Review slides.</p> <p>Recruitment: Kendall shared with the board that he met with the providers to find out what they are looking for. The discussion was on to recruit for a general family practice.</p>	
PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 7:04pm	