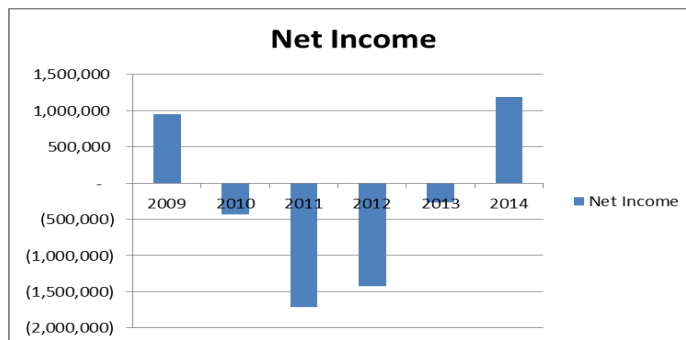
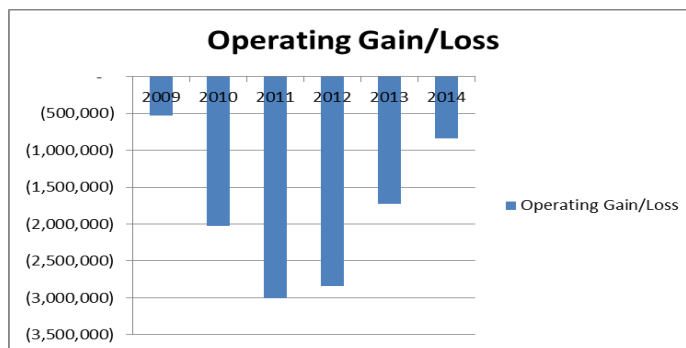
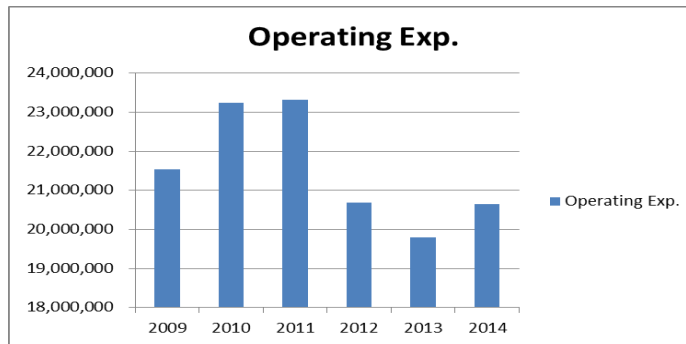




**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
January 27, 2015**

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 January 27, 2015 at 5:30 pm</p> <p>Commissioners present: Darren Thorsen, Suzanne Staples, Secretary of the Board; Alan Johnson; & Steven Linhart</p> <p>Absent: Nancy Gorshe, Chairman of the Board</p> <p>Also Present: Kendall Sawa, CEO Richard Goertz, CFO Linda Kaino, CNO Tammie Jefferies, Executive Assistant (recorder)</p>	
AGENDA	Suzanne Staples requested approval for the agenda.	A motion to approve the agenda with the one additions was made by Steven Linhart; Alan Johnson seconded. The motion passed by unanimous vote.
MINUTES	Suzanne Staples requested approval for the December minutes.	A motion to approve the minutes of the December board meeting was made by Steven Linhart; Darren Thorsen seconded. The motion passed by unanimous vote.
CFO Introduction	Kendall introduce the new CFO – Richard Goertz	
Board Report	20 Things a board Should Know – Steven Linhart Reviewed Chapter 10.	
Consent Agenda	Leadership Team – completed communication template by department in board packet	Alan Johnson moved to approve the Leadership Communication. Darren Thorsen seconded. The motion

		passed by unanimous vote.														
Quality Performance	Linda K. presented for approval	A motion to approve the 2015 Quality Performance Report was made by Alan Johnson; Steven Linhart seconded. The motion passed by unanimous vote.														
Approval of Vouchers December Financials	<p>Vouchers – December</p> <p>Kendall Sawa presented the December Financials. See attached.</p> <p>December 2014:</p> <ul style="list-style-type: none"> - \$558,000 payable to Medicare for preliminary 2014 settlement - \$73,995.30 payable to Medicare for final 2010 settlement - \$47,424 2010 managed care settlement (Naselle Clinic) – In Dispute - \$72,424 2010 managed care settlement (OBH Clinic) – In Dispute <p>Negative Variables</p> <ul style="list-style-type: none"> - IT Support Expenses - High volume of account write offs. 	A motion to approve the vouchers was made by Darren Thorsen; Alan Johnson seconded. The motion passed by unanimous vote.														
Medical Staff Report Dr. Pattie Malone	<p>Appointments:</p> <p>Joseph Kim, MD – Emergency Medicine provisional for 6 months</p> <p>Rontal Andrew, MD Tele Stroke Consulting</p> <p>Re appointment:</p> <p>Randolph Juel, MD Emergency Medicine Consulting</p>	Steven Linhart made a motion to approve the Medical Staff appointments. Suzanne Staples seconded the motion. All in favor.														
Strategic Planning Committee	Kendall reviewed the strategic planning grid. Kendall shared that he is updating the grid and will be sending it out in the next few weeks.															
CEO Report	<p style="text-align: center;">Gross Patient Revenue</p> <table border="1"> <caption>Gross Patient Revenue Data</caption> <thead> <tr> <th>Year</th> <th>Gross Patient Revenue</th> </tr> </thead> <tbody> <tr> <td>2009</td> <td>35,000,000</td> </tr> <tr> <td>2010</td> <td>34,000,000</td> </tr> <tr> <td>2011</td> <td>30,000,000</td> </tr> <tr> <td>2012</td> <td>28,000,000</td> </tr> <tr> <td>2013</td> <td>25,000,000</td> </tr> <tr> <td>2014</td> <td>31,000,000</td> </tr> </tbody> </table>	Year	Gross Patient Revenue	2009	35,000,000	2010	34,000,000	2011	30,000,000	2012	28,000,000	2013	25,000,000	2014	31,000,000	
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Foundation update:

Foundation Requests:

- 1 FTE Foundation Director
- Move Ferguson Funds into Foundation Account

	<p>Foundation Status:</p> <ul style="list-style-type: none"> • Pausing temporarily on regular Foundation meetings, and Foundation events. • Will meet ad hoc. 	
Washington State DOH Regular Medicare Renewal Survey	<ul style="list-style-type: none"> • Preliminarily a fairly positive Survey. • Expect final results no later than Feb. 2, 2015 • OBH must respond with corrective action plan no later than Feb. 12, 2015. • OBH will then have 60 days to fulfill the commitments made in the corrective action plan. • There are some findings that formally require a resurvey to verify that the corrective actions were carries out – this is a routine process. 	
OBH & Clinics organizational chart review	Review of the updated organizational chart	
PUBLIC PARTICIPATION	Suzanne Staples opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 7:04pm	