

**Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting February 24, 2015**

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- January 27, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – 20 Things a Board Should Know – Chpt. 11 Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- January Vouchers - approval
- Review of January 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report
- WA State Financial Audit – Exit February 25th

MEDICAL STAFF report

- Appointments / Re-appointments
 - J G Johnson, MD – Emergency Medicine – Provisional
 - Tomoko Sampson, MD – Tele Stroke – Consulting

STRATEGIC PLANNING COMMITTEE report by Kendall Sawa, CEO

- Review Strategic Planning Grid

CEO Communications:

- Clinic EMR
- Surgery HVAC System

Public Participation

Adjournment

Mission Statement:

“To provide compassionate patient focused care for our community”

***NOTE: Executive Session may be called at any time during Board meeting
To discuss any legal, contract, quality or personnel issues***