

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

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- February 24, 2015 Regular Meeting Minutes

CONSENT AGENDA:

- Leadership Team – Communication
- Quality Improvement Plan (updated)
- Strategic Planning - update

FINANCE COMMITTEE:

- February Vouchers - approval
- Review of February 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report

MEDICAL STAFF report

- Appointments / Re-appointments
 - William Chisholm, MD – CRNA Allied Health
 - Lilith Judd, MD – Tele Stroke Consulting 2 Years
 - Robert Lapidus, MD – Tele Radiology – Consulting

BOARD EDUCATION WORKSHOP – Ben Lindenkugle, Guest Speaker
“Board Roles: Confidentiality and Conflict of Interest”

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***