



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
March 24, 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 March 24, 2015 at 5:30 pm</p> <p>Commissioners present: Nancy Gorshe, Chairman of the Board; Darren Thorsen, Suzanne Staples, Secretary of the Board; Alan Johnson; & Steven Linhart</p> <p>Also Present: Kendall Sawa, CEO Richard Goertz, CFO Linda Kaino, CNO</p>	
AGENDA	Nancy Gorshe requested approval for the agenda	A motion to approve the agenda with the one additions was made by Steven Linhart; Suzanne Staples seconded. The motion passed by unanimous vote.
MINUTES	Nancy Gorshe requested approval for the February minutes.	A motion to approve the minutes of the February board meeting was made by Steven Linhart; Suzanne Staples seconded. The motion passed by unanimous vote.
Board Report	<p>BOARD EDUCATION WORKSHOP – Ben Lindenkugle, Guest Speaker “Board Roles: Confidentiality and Conflict of Interest”</p>	
Consent Agenda	Leadership Team – completed communication template by department in board packet	Suzanne Staples moved to approve the Leadership Communication. Steven Linhart seconded. The motion passed by unanimous vote.

Approval of Vouchers	Vouchers – February	A motion to approve the vouchers was made by Darren Thorsen; Alan Johnson seconded. The motion passed by unanimous vote.
January Financials	Richard Goertz presented the February Financials. See attached.	
Medical Staff Report Dr. Pattie Malone	<ul style="list-style-type: none"> • Appointments / Re-appointments <ul style="list-style-type: none"> ○ William Chisholm, MD – CRNA Allied Health ○ Lilith Judd, MD – Tele Stroke Consulting 2 Years ○ Robert Lapidus, MD – Tele Radiology – Consulting 	Nancy Gorshe made a motion to approve the Medical Staff appointments. Suzanne Staples seconded the motion. All in favor.
PUBLIC PARTICIPATION	Nancy Gorshe opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 7:40pm	