

**Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting May 26, 2015**

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- April 28, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 15 Darren Thorsen

CONSENT AGENDA:

- Leadership Team – Communication

WRHC HOSPITAL QUALITY SYSTEM ASSESSMENT

FINANCE COMMITTEE:

- April Vouchers - approval
- Review of April 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report
- Finance Metrics
 - Goal setting future discussion
 - Cost Report Optimization

MEDICAL STAFF REPORT:

- Appointments / Re-appointments
 - Randall Fryer, MD Emergency Medicine – Provisional 6 months
 - Sammy Shon, MD, Emergency Medicine – Provisional 6 months

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe

CEO REPORT:

- Meaningful Use 2
- Food Services Department restructure
- Provider Recruitment

Public Participation

Executive Session:

Personnel Issues

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***