

**Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting June 30, 2015**

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- May 26, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 15 Darren Thorsen
- WSHA Annual Meeting - Overview

CONSENT AGENDA:

- Leadership Team – Communication
- Strategic Planning Grid – Update
- 2014 CAH Annual Review

FINANCE COMMITTEE:

- May Vouchers - approval
- Review of May 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report
- Bank of Pacific – Line of Credit

MEDICAL STAFF REPORT:

- Appointments / Re-appointments
 - Shannon Marsh, ARNP – 6 months Provisional / Allied Health
 - Bethany McClenathan, MD – Tele Stroke Consulting
 - Peter Hohn, MD – 6 months Provisional / Emergency Medicine
 - Joseph Kim, MD – Active 2 years Emergency Medicine
 - Glen MacPherson, MD – Consulting 2 years Emergency Medicine

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe

CEO REPORT:

- - update
- Provider Recruitment
- Clinic EMR go-live – update
- Business Office Restructure
- Infusion Pumps Replacement – Finance Committee Recommendation

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***