

**Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting July 28, 2015**

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- June 30, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 16 Alan Johnson
- Quality Committee Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication
- Strategic Planning Grid – Update

FINANCE COMMITTEE:

- June Vouchers - approval
- Review of June 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report
- 2016 Budget Planning

MEDICAL STAFF REPORT:

- Appointments / Re-appointments
 - George Biancarelli, MD – 6 Months Provisional Emergency Medicine
 - Michael Pawlik, MD – 6 Months Provisional Tele Radiology
 - Tyler Gibb, MD – 6 Months Provisional Tele Radiology
 - Stanley Hick, MD – 6 Months Provisional Tele Radiology
 - Duane Wilson, MD – 6 Months Provisional Tele Radiology
 - Orhan Konez, MD – 6 Months Provisional Tele Radiology
 - Hasan Ozgur, MD – 6 Months Provisional Tele Radiology

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe

CEO REPORT:

- Department re-organizations
 - Billing
 - HIM
 - Finance
- Patient Experience Initiative – Linda Kaino

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***