

**Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting August 25, 2015**

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- July 28, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 8 (New book) Suzanne Staples

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication
- Strategic Planning Grid – Update

FINANCE COMMITTEE:

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

FOUNDATION:

- Update – Steven Linhart

MEDICAL STAFF REPORT:

- Appointments / Re-appointments
 - Mark Waliser, MD – 2 Years, Active Emergency Medicine
 - Janet Mendel-Hartvig, MD – 6 Months Provisional Tele Radiology
 - David Melville, MD – 6 Months Provisional Emergency Medicine
 - Kenneth Lindsey – 6 Months Provisional Emergency Medicine

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe
- Partnership Scorecard

CEO REPORT:

- Hospital & Clinics Carnival
- Finance Department update
- Physical Therapy update

- Patient Experience

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***