

Public Hospital District 3 of Pacific County  
**Ocean Beach Hospital & Medical Clinics**  
**Board Meeting November 17, 2015**

**Welcome Visitors and Introduction of Guests**

**Approval of Agenda**

**APPROVAL of MINUTES:**

- October 27, 2015 Regular Meeting Minutes

**BOARD REPORT:**

- Board Education – Critical Questions – Chpt. 18 Nancy Gorshe

**BOARD COMMUNICATION:**

- Reminder: December Board Meeting will be December 15<sup>th</sup>
- Board Evaluations
- Orientation for new board members – set date for January

**QUALITY COMMITTEE REPORT:**

- Update – Suzanne Staples

**CONSENT AGENDA:**

- Leadership Team – Communication

**FINANCE COMMITTEE:**

- October Vouchers - approval
- Review of October 2015 Financials
- Financial Dashboard
- Aged Accounts Payable Report
- Accounts Receivable Report
- 2014 WA State Financial Audit – Exit Conference January 6, 2016
- Wipfli Consulting Engagement

**FOUNDATION:**

- Update – Steven Linhart
  - Next Meeting December 10, 2015

**STRATEGIC PLANNING COMMITTEE REPORT:**

- Update – Nancy Gorshe
- 2016 Strategic Planning Meeting

**CEO REPORT:**

- CHOICE Regional Health Network
- Provider Recruitment
- DOH Lab Survey
- Save the Date – Employee Recognition dinner January 23<sup>rd</sup>, 2016

**Public Participation**

**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***