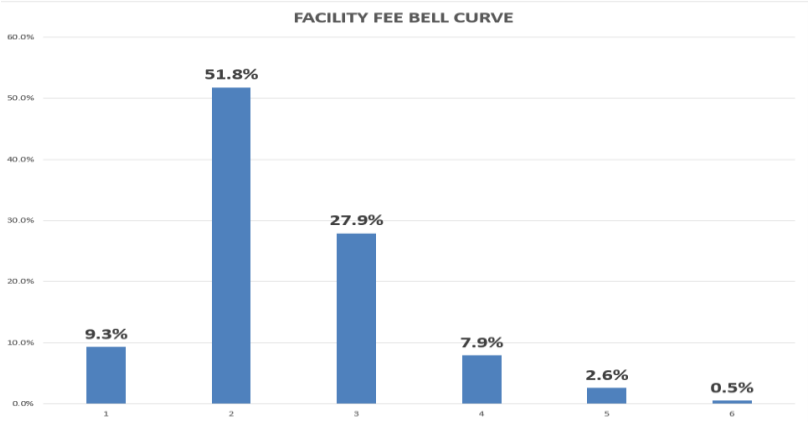




**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
September 22, 2015**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order September 22, 2015 at 5:30 pm</p> <p>Commissioners present: Nancy Gorshe, Chairman of the Board; Alan Johnson, Darren Thorsen, Steven Linhart, Suzanne Staples</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO Tammie Jefferies, Executive Assistant Beth Hash, Accountant</p>	
AGENDA	Nancy Gorshe requested approval for the agenda.	A motion to approve the agenda was made by Alan Johnson; Steven Linhart seconded. The motion passed by unanimous vote.
MINUTES	Nancy Gorshe requested approval for the July minutes.	A motion to approve the minutes of the August board meeting was made by Steven Linhart; Alan Johnson seconded. The motion passed by unanimous vote.
Board Report	Chapter 8 was reviewed by Sue Staples. Next Chapter is 17 and Steven Linhart will be reviewing.	
Consent Agenda	Leadership Team – Department communication	Steven Linhart moved to approve the Leadership Communication. Alan Johnson seconded. The motion passed by unanimous vote.

<p>Approval of Vouchers</p> <p>July Financials</p>	<p>Vouchers – August</p> <p>Kendall Sawa presented the August Financials. See attached.</p> <p>Kendall shared that the WA State Auditors will be here beginning October 12th, 2015 conducting the annual financial audit. Board representation will be Darren Thorsen & Nancy Gorshe.</p> <p>Misc. Announcements: The Myers Trust contributed \$13, 924. Hoffman Estate: Currently receives \$720/month for property Currently have 99 years lease agreement on property Wyndham is interested in receiving a buyout proposal.</p> <p>340B Update – Exploring additional vendors in collaboration with Peninsula Pharmacies. Sentry Demonstration Sept 17th Peninsula Pharmacies not interested in working with SunRx Deadline for initiation in 2015 is Oct. 1st – Anticipate missing 2015 opportunity.</p> <p>Facilities / Equipment update: September 16th – New hot water system was installed and two piping leaks were repaired. September 18th – expected for de-misters to be installed.</p> <p>Additional Finance updates: 2015 Cost report assessed at \$128,000 repayment.</p> <p>Budget planning process behind in the schedule. We do have a draft budget in hand today. We are still on track for October deadlines. Larry will be presenting to staff tomorrow the capital budget plan.</p>	<p>A motion to approve the August vouchers was made by Darren Thorsen; Steven Linhart seconded. The motion passed by unanimous vote.</p>
<p>Medical Staff Report</p>	<p>NONE</p>	
<p>Foundation update</p>	<p>Foundation Invitational Meeting set for October 15th 2015</p> <p>What's New: Online PayPal donation option Shop and donate using Smile Amazon and Amazon will donate .5% of your purchase price.</p>	

<p>Strategic Planning Committee</p>	<p>Reviewed the Strategic planning grid. – see attached.</p> <p>Nancy talked about the PAC and how important it is for contributions to be made.</p>	<p>Nancy will continue to update as these meetings happen.</p>														
<p>CEO report by Kendall Sawa</p>	<p>Coming this Saturday, September 26th is our Up with Good Health Carnival.</p> <p>Finance Dept. restructure:</p> <p>Beth Hash – Accounting</p> <ul style="list-style-type: none"> - Revenue Cycle/Vendor Management - Accounting/Journal Entries/Month Ends etc. - AP, Payroll, HIM & Cash Posting <p>Larry Cohen – COO</p> <ul style="list-style-type: none"> - Payor Contracting - Operational Planning/Business Dev. - Rev Cycle Support - OBH Foundation <p>WIPFLI</p> <ul style="list-style-type: none"> - Medicare Cost Reports - Government Reporting/Audit Support – supported by Beth Hash <p>ED Facility Acuity Analysis - Past</p>  <table border="1" data-bbox="443 930 1245 1349"> <caption>FACILITY FEE BELL CURVE</caption> <thead> <tr> <th>Category</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>9.3%</td> </tr> <tr> <td>2</td> <td>51.8%</td> </tr> <tr> <td>3</td> <td>27.9%</td> </tr> <tr> <td>4</td> <td>7.9%</td> </tr> <tr> <td>5</td> <td>2.6%</td> </tr> <tr> <td>6</td> <td>0.5%</td> </tr> </tbody> </table> <p>Financial Analysis: Estimated Net Gain = \$ 568,545 Follow Up:</p>	Category	Percentage	1	9.3%	2	51.8%	3	27.9%	4	7.9%	5	2.6%	6	0.5%	
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	<ul style="list-style-type: none">- Staff Documentation Training- 100% Audit- Continue to monitor and fine tune acuity curve.	
PUBLIC PARTICIPATION	Nancy Gorshe opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 7:05pm	