

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting December 15, 2015

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- November 17, 2015 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 19 Darren Thorsen
- CY2016 Board Officer Nominations
- Resolution 2015-04 – appointing interim CEO
- Resolution 2015-05 – signatories of financial accounts

BOARD COMMUNICATION:

- Orientation for new board members – set date for January

Board Education:

- Incident reporting process – Julie Oakes presenting

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- November Vouchers - approval
- Review of November 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
 - December 10, 2015 – meeting update

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe
- 2016 Strategic Planning Meeting

CEO REPORT:

- CHOICE Regional Health Network
- Provider Recruitment
- Save the Date – Employee Recognition dinner January 23rd, 2016

MEDICAL STAFF:

Appointments / Re-appointments

- Dr. Law – reappointment Active Status 2 years
 - Dr. Johnson – Provisional to Active 2 years
 - Dr. Fryer – Provisional to Consulting 2 years
 - Dr. Shon – Provisional to Consulting 2 years
 - Shannon Marsh – Provisional to Allied Health 2 years
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- Medical Staff Bylaws update
 - CY2106 Chief of Staff
 - CY 2016 Chief of Staff Elect

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***