

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting January 26, 2016

Welcome Visitors and Introduction of Guests

Approval of Agenda

APPROVAL of MINUTES:

- December 15, 2015 Regular Meeting Minutes
- January 11, 2016 Strategic Planning Meeting

BOARD REPORT:

- Board Education – Critical Questions – Chpt. 19 Suzanne Staples

BOARD COMMUNICATION:

- Ogden Murphy Wallace – Lee Kuo Board Education February 5th 11am-2pm

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

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

FOUNDATION:

- Update – Madeline Moore
 - January 21st – meeting update

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe (none)
- 2016 Strategic Planning Meeting

CEO REPORT:

- Provider/Key Hire Recruitment
- Employee Recognition Dinner - update
- Management Team Changes

- Healthcare Informatics – Security Assessment Report
- Human Resources Update – Terms/Hires and Employee Engagement

MEDICAL STAFF:

Appointments / Re-appointments

- Dr. Fabiano – reappointment Active Status 2 years
- Steven Bellinger – reappointment Active 2 years

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***