

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – March 22, 2016 – 5:30 PM

WELCOME VISITORS and INTRODUCTION

- Welcome

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- February 23, 2016 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Chapter 19 – Suzanne Staples (SL-20, NG-21, AS-22, MM-23)

BOARD COMMUNICATION:

- Board Meeting Time Resolution – 2016-03 – Final Approval (4/26 Meeting at 4:00 PM)

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- February, 2016 Vouchers - Approval
- Review of February 2016 Financials

FOUNDATION:

- Update – Steven Linhart & Madeline Moore – No Report – March 15 meeting postponed – Foundation Retreat on 4/19 – invite Foundation to April Board meeting

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe
- Top Areas of Discussion: a) Coordinating Council Work
b) Medical Oncology
c) Ocean Park Clinic (see below) and Naselle Clinic
d) GPO/Cardinal/340B/BCMA

CEO REPORT:

Human Resources (John Anglim)

- HR Update Regarding CEO Recruitment
- Employee Engagement Plan – 81% participation & follow-up Plan – focus groups ...
- Personnel Update – a) Hires/Terms for February; b) Needs: Prim. Care MD/DO; Primary Care NP; PT; RN's x 4+; Clinical Nurse Mgr. #2; IC/EH Nurse;

Other

- Healthcare Informatics – a) "e" T-system; b) e-Prescribe; c) HealthLand 11.0 (early May)
- Ocean Park Clinic – under development with Peninsula Pharmacy (2-story option)
- Service Enhancements: a) Cataract Surgery (Successful start on 2/26) – 3 cases;
- Facilities – a) \$4K generator fix; b) clean, clean, clean; c) outside spiff-up; d) Clinic generator
- Marketing/Outreach Update – a) updated materials; b) new resident mailing; c) HX; d) C.O.
- QMM/Patient Concerns Summary Report - 2015

MEDICAL STAFF:

- Appointments / Re-appointments
 - Dr. Gerald Weaver, General Surgery – Active 2 years
 - Dr. John Dawson, Emergency Medicine – Active 2 years
 - Mr. Joseph Murray, CRNA – Independent License Practitioner / Provisional 6 months

PUBLIC PARTICIPATION:

ADJOURNMENT

Mission Statement:

“To provide compassionate patient focused care for our community”

Values:

Excellence, Partnership, Integrity, Compassion



NOTE: Executive Session may be called at any time during Board meeting to discuss any legal, contract, quality or personnel issues.