Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – April 26, 2016 – 4:00 PM

WELCOME VISITORS and INTRODUCTION

- Welcome

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- March 22, 2016 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Chapter 20 – Steven Linhart (NG-21, AS-22, MM-23)

BOARD COMMUNICATION:

- 40th Annual WSHA Conference in Lake Chelan
- Board Trainings
- Resolution 2016-04 Hazard Mitigation Plan Adoption (Larry Cohen)

QUALITY COMMITTEE REPORT:

- Update – Nancy Gorshe

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- March Vouchers - Approval
- Review of March 2016 Financials

FOUNDATION:

- Update – Steven Linhart & Madeline Moore
- Foundation Meeting on 4/19

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe
- Top Areas of Discussion:

  a) Coordinating Council Meeting Update (4/14/2016)
  b) Coordinating Council – CA, Recruitment, EPIC, and IT Infrastructure
  c) Tele-video Urgent Care (see Finance Report)
  d) GPO/Cardinal/340B/BCMA

CEO REPORT:

Human Resources (John Anglim)

- HR Update Regarding CEO Recruitment
- Employee Engagement Plan – focus groups update (WSNA request)
- Personnel Update – a) Hires/Terms for March
  b) Brendan Fitzsimmons, MD (FP) - Visit and Offer
  c) 2nd Physical Therapist Hired (starts in July) – Minda Morris
  d) Infection Control/Occ Health Staffer Hired – Tera Dockery
  e) Coverdale Stroke Grant Social Worker (.5 FTE) – Kari Raymond
  f) Posted: Clinical Nurse Mgr. #2 (M/S & SB) – reviewing applications

Other

- Ocean Park Clinic – under development with Peninsula Pharmacy (2-story option)
- Service Enhancements: a) Cardiology – starts 4/27/15; b) Cataract Surgery Day #2 – 4/22/16
- Facilities – a) switched to DirecTV - Charter tripled its cost; b) HVAC Repair – new building
- QMM/Patient Concerns Summary Report – 2015 – developing a report by issue by provider

MEDICAL STAFF:

- Appointments / Re-appointments
  - Sammy Shon, MD- Emergency Medicine Courtesy 2 years
  - Jianming Song, MD – Emergency Medicine Provisional 6 months
  - Kevin Ochoa, MD – Emergency Medicine Provisional 6 months
  - Peter Hohn, MD – Emergency Medicine 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.