

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – May 24, 2016 – 4:00 PM

WELCOME VISITORS and INTRODUCTION

- Welcome

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- April 26, 2016 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Chapter 21 – Nancy Gorshe (AS-22, MM-23) – Future Topics/Plan

BOARD COMMUNICATION:

- 40th Annual WSHA Conference in Lake Chelan – June 26, 2016 through June 29, 2016
- June Board Meeting – change date due to WSHA conference (action)

RISK MANAGEMENT/COMPLIANCE:

- QMM/Patient Concerns Summary Report – 2015 – report by issue by provider
- Risk/Compliance/Peer Review/Insurance Planning Update

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- April Vouchers - Approval
- Review of April 2016 Financials

FOUNDATION:

- Update – Steven Linhart & Madeline Moore

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe
- Possible Opportunities: a) Oncology; b) Provider Recruitment; c) Tele-Services; ...

CEO REPORT:

Human Resources (John Anglim)

- Personnel Changes – Completed/Pending
- WSNA Contract Update
- Employee Engagement Plan
- Personnel Update – a) Hires/Terms for April
b) Brendan Fitzsimmons, MD (FP) – took offer at Big Piney
c) Hired Laurie Weigel, RN – Clinical Manager, M/S and SB
e) Coverdale Stroke Grant Social Worker (.5 FTE) - open

Other

- Ocean Park Clinic – Update
- Service Enhancements: a) Cardiology – EKGs moved to Radiology (Primary)
- Equipment: a) RF room replacement; b) Hematology Unit; c) Microbiology Unit; d) 3D Mamm

MEDICAL STAFF:

- Appointments / Re-appointments
 - Dr. Mark Stefanelli, Emergency Medicine – Provisional 6 months
 - Dr. Biggya Sapkota, Tele Stroke – Consulting 2 years
 - Dr. Robert Morse, Cardiology – Provisional 6 months

PUBLIC PARTICIPATION:

EXECUTIVE SESSION:

- Legal issues
- To evaluate the qualifications of the applicants for public employment

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 to discuss any legal, contract, quality or personnel issues.