



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
June 21, 2016**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order June 21, 2016 at 4:00 pm</p> <p>Commissioners present: Nancy Gorshe, Chairperson Suzanne Staples, Secretary Steven Linhart Ariel Smith Madeline Moore</p> <p>Also Present: Larry Cohen, Interim CEO Linda Kaino, CNO Beth Hash, Accountant Tammie Jefferies, Executive Assistant</p>	
AGENDA	Nancy Gorshe requested approval for the agenda.	A motion to approve the agenda made by Steven Linhart; Suzanne Staples seconded. The motion passed by unanimous vote.
MINUTES	Nancy Gorshe requested approval for the May minutes.	A motion to approve the minutes of the May board meeting was made by Steven Linhart; Suzanne Staples seconded. The motion passed by unanimous vote.
Board Report	Ariel Smith reviewed Chapter 21	

Equipment List:

ITEM	RATIONAL	MODEL #	MFRSP	COST
Philips X-Ray Machine	Replaces broken RF equipment - provides x-ray back-up	2000 Bucky	\$ 150,000 (if new)	\$ 32,000.00
Digital/Wireless X-Ray Plates x 2	Provides for quicker image acquisition & less pt. radiation	Vivix CSI - 14X17	\$ 93,670	\$ 85,890.00
Hematology Machines (Beckman)	Current unit at end-of-life (90's technology)	DXH600	\$ 209,000	\$ 55,000.00 #
Microbiology Set-UP (Beckman)	Current unit is inoperable - needed to bring svc. in-house	AS4 System	\$ 67,151	\$ 23,000.00
COAG Machine (Sysmex/Siemens)	Current unit is becoming unreliable	CA660	\$ 25,000	\$ 19,500.00
Bladder Scanner	Will reduce use of catheters and related infections	Caresono - HD5	\$ 10,000	\$ 9,000.00
SUB-TOTAL	Effective Discount % Off List ==>	59.56%	\$ 554,821.08	\$ 224,390.00
TAX RATE				7.9%
TAX DOLLARS				\$ 17,726.81
GRAND-TOTAL				\$ 242,116.81
RF Equipment Removal				\$ 2,500.00
Estimated Total for Financing				\$ 239,616.81

- Does not include \$15,000 in service maintenance for a free 2nd year and another \$15,000 not paid for the current machine or \$30,000 additional \$.

Funding Options:

COMPANY/TERM LENGTH	PROVIDENT - 36 MONTHS	CELTIC - 36 MONTHS	BALBOA - 36 MONTHS	CMS CAPITAL - 36 MONTHS
Representative:	Korie Nicholson	Timothy Ong	Galen Busse	Charlie Siroky (Baystone Bank)
Lease Type	Capital	Capital	Capital	Capital
Lease Rate Factor	3.0180%	3.0651%	3.0600%	2.9303%
Total Cost (Excludes RF Removal \$)	\$ 239,616.81	\$ 239,616.81	\$ 239,616.81	\$ 239,616.81
Monthly Payment	\$ 7,039.15	\$ 7,149.00	\$ 7,332.27	\$ 7,021.49
Number of Months	36	36	36	36
Cost Per Month	\$ 7,039.15	\$ 7,149.00	\$ 7,332.27	\$ 7,021.49
Extended Payments	\$ 253,409.29	\$ 257,364.09	\$ 263,961.88	\$ 252,773.69
Effective Interest Rate	5.79%	6.89%	~ 6.13%	3.705%

Peoples Choice Hospital Drug Screen Program:

Larry discussed how the People's Choice Hospital Drug Screen Program will not be of interest to OBH. He has had many conversations with Lee Kuo, Attorney and the CPA. There are many grey areas of this program and will not be moving forward.

340B Drug Savings Program:

- Dealt with "Public Records Act" concern to Lee Kuo's satisfaction

	<ul style="list-style-type: none"> - Remedy for OBH's contract redaction non-approval is cancellation - OBH has already reviewed a redacted contract – not an “Exhibit” - Contract with Sentry in final review - Implementation will be 8/1/2016 or 9/1/2016 - Recent upgrade uses NextGen “eScript” as a data source - ADT feeds from NextGen and HealthLand are needed to validate patient program eligibility - Gain projected to be ~\$40,000/month (more providers, more \$\$\$) <p>Ocean Park Clinic:</p> <ul style="list-style-type: none"> - 2nd floor of new pharmacy building in Ocean Park - Collaboration with Peninsula Pharmacy and Port of Peninsula - 3rd project meeting held Wednesday, 6/15/2016 - Current thinking is to have building contractor finish off clinic space - Pushing for space to accommodate 3 providers - Pressing for an opening in 2017-Q2 - Will bring forward “costs” before agreeing to the project 	
OBH Foundation	<p>Foundation Meeting – the Foundation has been postponed another month for meeting. Due to the President needing to be out of town. Hopefully they will reconvene in July to bring the new members on board.</p>	
Strategic Planning Committee	<p>Nancy gave a general update. Nancy shared there was a conference call with the sub committee w/ Providence. There were no members from Peacehealth on the call. There is a meeting scheduled in July for a full Coordinating Council meeting, PH, Providence and OBH.</p> <p>Larry reviewed the strategic planning grid. Discussion on Ocean Park building. Moving forward there are still many things to look at.</p>	
CEO report by Larry Cohen	<p>Recruitment: Have interviewed Nikki Lee Hartley-Jonason, FNP and Dr. Pontecorvo Orthopedic Surgeon- Larry will be giving them an offer. If offer is accepted hoping to have them begin in September.</p> <ul style="list-style-type: none"> • Evaluating Provider recruitment support options – a) PeaceHealth/ Providence; b) Medicus; c) Fidelis; d) ??? – expect ~\$35,000 cost/provider <p>WSNA Contract Negotiations:</p>	

	<ul style="list-style-type: none"> 4th meeting held on June 13, 2016. OBH increased base salary offer to 3%, 2%, and 2% (with the extra 1% in year 1 to motivate acceptance of OBH's item on "early AM 4-hour shift delay"). <p>- Each 1% is about \$30K and about 3X that if we reach a like agreement with the Teamsters.</p> <p>- OBH offered 85%/15% sharing of "Benefits Premium" – currently at 87.5%/12.5% (this is a concession – up from 80%/20%)</p> <p>- Most other items have a "Tentative Agreement" label – they've been agreed upon (but the process is iterative)</p> <p>Human Resources:</p> <p>Recruiting a Facilities /EVS Manager</p> <ul style="list-style-type: none"> Sentry Data Systems (340B) - contract signed and returned to Sentry (much thanks to Lee Kuo) Marketing Plan/Digital Strategy – acquired rights to a newly minted marketing campaign from MTI Studios called "<u>Quality Healthcare, Close To Home</u>" – copy verbiage being re-recorded w/ QHCTH <p>EMCARE: Physician quality in ED is being addressed and closely as we can. Emcare has changed the regional manager so hopefully this will help with recruitment of new docs.</p>	
Medical Staff	<p><i>Appointments/Reappointments ...</i></p> <ul style="list-style-type: none"> <i>Shannon Marsh, FNP-C APRN reappointment 2 years Allied Health</i> <i>Richard Neahrng, MD – Ophthalmology reappointment Courtesy</i> <i>George Biancarelli, MD – Courtesy 2 years Courtesy</i> 	Suzanne Staples made a motion; Steven Linhart seconded; all in favor.
PUBLIC PARTICIPATION	Nancy Gorshe opened it for public participation.	No action required.
Executive Session	Nancy Gorshe called executive session at 5:35pm for about 15 minutes to discuss qualifications of employment of a public employee. Went back in to regular session at 5:50pm.	
CEO Recruitment	The board of commissioners have come to a decision on the CEO candidate. They will be moving forward in to entering an agreement with Larry Cohen. Larry has been interim CEO since January. Larry will be introduced by Resolution at the next regular board meeting in July.	A resolution will be introduced at the next regular board meeting in August.
Adjournment	The meeting adjourned at 6:10pm w/ no further discussion.	