

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

WELCOME VISITORS and INTRODUCTION

- Welcome

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- June 21, 2016 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Chapter 23 – Madeline Moore – Future Topics/Plan

BOARD COMMUNICATION:

- Introduction of Resolution 2016-05 – Superintendent Appointment

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

CONSENT AGENDA:

- Leadership Team – Communication

FINANCE COMMITTEE:

- June Vouchers - Approval
- Review of June 2016 Financials

FOUNDATION:

- Update – Steven Linhart & Madeline Moore

STRATEGIC PLANNING COMMITTEE REPORT:

- Update – Nancy Gorshe

CEO REPORT:

- Human Resources Update (w/ Blair Oman)
- WSNA Negotiation Update
- EmCare Update
- Other

MEDICAL STAFF:

- Edward Piepmeier, MD – Provisional 6 months Emergency Medicine
- Zachariah Kramer, MD – Tele Radiologist – 6 months provisional

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