

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – August 23, 2016 – 4:00 PM

WELCOME VISITORS and INTRODUCTION

- Welcome

4:00 PM
(times are approximate)

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- July 26, 2016 Regular Meeting Minutes

BOARD REPORT:

- Board Education – Mary Goelz, RN – Public Health 101

4:05 PM

BOARD COMMUNICATION:

- Finalization of Resolution 2016-06 – Superintendent Appointment
- Employee Engagement Report Review Feedback

4:20 PM

CONSENT AGENDA:

- Leadership Team – Communication
- EOC Quarterly Reports

4:35 PM

MEDICAL STAFF:

- None

4:40 PM

QUALITY COMMITTEE REPORT:

- Update – Suzanne Staples

4:45 PM

FOUNDATION:

- Update – Steven Linhart & Madeline Moore – meeting on 8/9/2016

4:55 PM

STRATEGIC PLANNING COMMITTEE REPORT: 5:10 PM

- Update – Nancy Gorshe
- Strategic Planning Retreat

FINANCE COMMITTEE: 5:20 PM

- July Vouchers - Approval
- Review of July 2016 Financials

CEO REPORT:

- Human Resources Update (w/ Blair Oman)
- Slide Deck Review
- Other

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EXECUTIVE SESSION

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PUBLIC PARTICIPATION: 5:30 PM

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.