Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – October 25, 2016 – 4:00 PM

WELCOME VISITORS and INTRODUCTION 4:00 PM
- Welcome (times are approximate)

APPROVAL OF AGENDA

APPROVAL of MINUTES:
- September 27, 2016 Regular Meeting Minutes

BOARD REPORT: 4:05 PM
- WSHA: Role of the Board (Handouts Review)
- Review board applications

BOARD COMMUNICATION: 4:20 PM
- Board Self-Evaluation
- Board / Staff Roundtable 10/27/16
- November Board Meeting 11/17/16

CONSENT AGENDA: 4:35 PM
- Leadership Team – Communication

MEDICAL STAFF: 4:40 PM
- Reappointment
  - Dr. Orhan Konez – Tele Radiology
  - Dr. Stanley Hicks, Tele Radiology
  - Dr. Duane Wilson, Tele Radiology
  - Dr. Michael Pawlik, Tele Radiology
  - Dr. Hasan Ozgur, Tele Radiology
  - Dr. Janet Mendel-Hartvig Tele Radiology
  - Dr. David Melville, Emergency Medicine
- Appointments
  - Dr. Kenneth Oguejiofor, Emergency Medicine
  - Dr. Jianming Song, Emergency Medicine
  - Dr. Edward Piepmeier, Emergency Medicine
  - Dr. Eugene Pontecorvo, Orthopedics
  - Dr. Mark Kaehler, Emergency Medicine
  - Dr. Ryan Ngiam, Emergency Medicine

QUALITY COMMITTEE REPORT: 4:45 PM

- Update – Suzanne Staples / Suzanne Staples

FOUNDATION: 4:55 PM

- Update – Steven Linhart & Madeline Moore – gathering on 10/12/2016

STRATEGIC PLANNING COMMITTEE REPORT: 5:10 PM

- Update – Nancy Gorshe
- Strategic Planning Retreat – Review ECG Draft Report – Discuss in November
- High Level Review of Strategic Plan with Comparison to the ECG Draft Report

FINANCE COMMITTEE: 5:20 PM

- September Vouchers - Approval
- Review of September 2016 Financials
- Budget 2017
- Resolution 2016-07

CEO REPORT:

- Slide Deck Review _ _ _ _ _ _ _
- Other

EXECUTIVE SESSION - - - - - -

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.