



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
August 23, 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 August 23, 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>	
Welcome Visitors	Nancy Gorshe welcomed Morton General board members.	
AGENDA	Nancy Gorshe requested approval for the agenda.	A motion to approve the agenda made by Steven Linhart; Ariel Smith seconded. The motion passed by unanimous vote.
MINUTES	Nancy Gorshe requested approval for the July minutes.	A motion to approve the minutes of the July board meeting was made by Steven Linhart; Madeline Moore seconded. The motion passed by unanimous vote.
Resolution 2016-6	Resolution 2016-06 Appointment of Superintendent Introduced resolution at the last regular board meeting by Nancy Gorshe	A motion to approve resolution 2016-06 was made by Steven

		Linhart; Ariel Smith seconded. The motion passed by unanimous vote.
Consent Agenda	<p>Quality update – Sue gave a brief update.</p> <p>Leadership Communication: no discussion</p> <p>Discussion on the employee engagement survey. Question asked on how it was decided to work on. Larry explained that it was brought to the management team and they reviewed their areas then they asked their staff what they think is the most important. Managers have met with their staff on a continuous basis and they are working out well. Discussion on the board can come tour and meet the staff. Larry said the executive team will look at a good way to make this happen. Also discussed there needs to be another board / staff round table.</p>	<p>A motion to approve the Quality Quarterly minutes was made by Madeline Moore; Suzanne Staples seconded. The motion passed by unanimous vote.</p> <p>A motion to approve the consent agenda was made by Suzanne Staples; Steven Linhart seconded. The motion passed by unanimous vote.</p>
Foundation update	<p>Madeline gave a brief update on the Foundation. She shared the names of the new board members and on how they are moving right along. With the president being out of state on family leave Nansen Malin has been nominated to Interim President. Dick Donaldson has been nominated treasurer. They are having a meet and greet luncheon and a tour of the hospital on September 7th.</p>	
Strategic Planning Committee	<p>Nancy shared it is ongoing work with partners (Providence) moving along with projects whar are investment to partnerships.</p> <p>Strategic Planning retreat – Larry will send out dates to the board to choose a date for the retreat. Willapa Harbor Hospital has offered their meeting room for the retreat. Larry has a facilitator in mind that he thinks will be good for the board.</p>	<p>Larry will send out dates to the board.</p>
Finance Report – August	<p>Larry presented the July Finance report. See attached.</p> <p>August Vouchers</p> <p>Financial Stewardship</p> <ul style="list-style-type: none"> ❖ All is going well ❖ Lots of work on EMR interfaces and reports needed for reconciliation ❖ Kudos to Jake Owings, R.Ph., 340B Project Manager ❖ Sentry continues to be a great partner – staved off PP increase request <ul style="list-style-type: none"> ❖ Sentry is completing another analysis on “outpatient” benefit to OBH ❖ Projected start for the processing of data – 1/1/2017 (hospital will be 	<p>A motion to approve the July vouchers was made by Suzanne Staples; Madeline Moore seconded. The motion passed by unanimous vote.</p>

	<p>retro to 7/1/2015)</p> <ul style="list-style-type: none"> ❖ Completed 340B Recertification for OBH's 3 sites (hospital and 2 clinics) <p>Budget 2017</p> <ul style="list-style-type: none"> ❖ Budget is under development – engaging department leadership ❖ County Budget to be ready for approval at Finance in October 20, 2016 <p>and at the Board Meeting October 25, 2016</p> <ul style="list-style-type: none"> ❖ County Budget (One-Page) will be very high level – net < \$100K ❖ Using HealthLand's budget system (first time) ❖ Will find/use "inflation factors" from PeaceHealth or Providence ❖ CONFIDENTIAL – will assume a 2%, 2%, and 2% Teamster K increase <ul style="list-style-type: none"> ❖ Capital Budget under development (CT-64, Ocean Park Clinic, EPIC Pro-visioning cost, new chiller for 2003 building) <p>Ocean Park Clinic</p> <ul style="list-style-type: none"> ❖ Peninsula Pharmacy is close to having pricing on the building ❖ Back of the napkin analysis has the monthly cost at \$10,000/month ❖ Possible "Foundation" event to help defray equipment and fixtures costs ❖ No on-site Radiology ❖ Will have "blood draw" station with needed courier service to OBH ❖ Waiting Room can double for evening education space ❖ Will have "back-up" electricity generation (shared with the Pharmacy) ❖ Looking for Federal and Philanthropic grants (long-shot) 	
Events	Larry shared that the Good Health Carnival is on Saturday, September 24 th and the cancer program has come up with a run/walk and is planned for October 15 th .	
PUBLIC PARTICIPATION	Nancy Gorshe opened it for public participation.	No action required.
Executive Session	At 5:20pm Nancy Gorshe asked to go into Executive Session to discuss Commissioners for 15 minutes. She doesn't expect to make any further	Steven Linhart moved to go into executive session for

	decisions.	approximately 15 minutes. All in favor.
Adjournment	The meeting adjourned at 5:40p.m. w/ no further discussion.	