

**Public Hospital District 3 of Pacific County**  
**Ocean Beach Hospital & Medical Clinics**  
**Board Meeting – November 17, 2016 – 4:00 PM**

**WELCOME VISITORS and INTRODUCTION**

- Welcome

4:00 PM  
(times are approximate)

**APPROVAL OF AGENDA**

**APPROVAL of MINUTES:**

- October 25, 2016 Regular Meeting Minutes

**BOARD REPORT:**

- Board Member Appointment Interview; Sandy Stonebreaker
- Board Self Evaluation Results Discussion
- December 20<sup>th</sup> Board Meeting: Election of Officers

4:05 PM

**BOARD COMMUNICATION:**

- December Board Meeting – 12/20/2016

4:20 PM

**CONSENT AGENDA:**

- Leadership Team – Communication

4:35 PM

**MEDICAL STAFF:**

- NONE

4:40 PM

**QUALITY COMMITTEE REPORT:**

- Update – Suzanne Staples/Nancy Gorshe
- QI Meeting Rotation of Commissioners Schedule

4:45 PM

**FOUNDATION:**

- Update – Steven Linhart & Madeline Moore – gathering on 11/8/2016
- Memory Tree Ceremony – December 5<sup>th</sup> at 4:30pm

4:55 PM

**STRATEGIC PLANNING COMMITTEE REPORT:** 5:10 PM

- Update – Nancy Gorshe
- Strategic Planning Retreat – ECG Report Discussion
- Coordinating Council Meeting – 11/30/2016

**FINANCE COMMITTEE:** 5:20 PM

- October Vouchers - Approval
- Review of September 2016 Financials (part of CEO Report Slide Deck)

**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.*