

**Public Hospital District 3 of Pacific County**  
**Ocean Beach Hospital & Medical Clinics**  
**Board Meeting – December 20, 2016 – 4:00 PM**

**WELCOME VISITORS and INTRODUCTION**

4:00 PM

- Welcome
- Swearing in of Sandy Stonebreaker, Commissioner

(times are approximate)

**APPROVAL OF AGENDA**

**APPROVAL of MINUTES:**

- November 22, 2016 Regular Meeting Minutes

**BOARD REPORT:**

4:05 PM

- Election of Officers - 2017
- Planning for CEO Performance Review

**BOARD COMMUNICATION:**

4:20 PM

- January Board Meeting – 1/24/2017
- Calendar Rotation - Quality

**CONSENT AGENDA:**

4:35 PM

- Leadership Team – Communication

**MEDICAL STAFF:**

4:40 PM

- None for December

**QUALITY COMMITTEE REPORT:**

4:45 PM

- Update – Nancy Gorshe – meeting on 12/15/16
- Permanent/Rotating Commissioner Schedule - 2017

**FOUNDATION:**

4:55 PM

- Update – Steven Linhart & Madeline Moore – gathering on 12/13/2016
- Spring Fling (3/11/2017) and Golf Tournament (9/17/17)

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

- Update – Nancy Gorshe
- Coordinating Council Meeting – 1/17/2017 (F2F at OBH)

**FINANCE COMMITTEE:** 5:20 PM

- November, 2017 Vouchers - Approval
- Review of November, 2016 Financials (part of CEO Report Slide Deck)

**CEO REPORT:** -----

- Slide Deck Review
- Strategic Planning Goals Review/Discussion - 2017
- Other

**EXECUTIVE SESSION (if needed)** -----

**PUBLIC PARTICIPATION:** 5:25 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.**