

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – January 24, 2017 – 4:00 PM

WELCOME VISITORS and INTRODUCTION

- Welcome

4:00 PM
(times are approximate)

APPROVAL OF AGENDA

APPROVAL of MINUTES:

- December 20, 2016 Regular Meeting Minutes

BOARD REPORT:

- Education – Christy Pflughaupt, RN – Harbor Home Health

4:05 PM

BOARD COMMUNICATION:

- February Board Meeting – possible one time move to 3rd Tues., Feb 21st?
- Future Board Meetings – permanent move after appropriate notice to 4th Thursday of each month at 4:00 PM?
- Employee Recognition Dinner – Saturday, 1/28/2017 (6PM to 9PM)
- Resolution 2017-01 – Reimbursement Resolution

4:20 PM

CONSENT AGENDA:

- Leadership Team – Communication

4:35 PM

MEDICAL STAFF:

- None for December

4:40 PM

QUALITY COMMITTEE REPORT:

- Update – Nancy Gorshe, Sandy Stonebreaker – meeting on 1/19/16
- Permanent/Rotating Commissioner Schedule - 2017

4:45 PM

FOUNDATION:

- Update – Steven Linhart & Madeline Moore – gathering on 1/10/2017
- Spring Fling (3/11/2017) and Golf Tournament (9/15/17)

4:55 PM

STRATEGIC PLANNING COMMITTEE REPORT: 5:10 PM

- Update – Nancy Gorshe, Madeline Moore
- Coordinating Council Meeting – 1/17/2017
- Marketing/Branding Plan – Whole Brain Creative Engagement

FINANCE COMMITTEE: 5:20 PM

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

CEO REPORT: -----

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

EXECUTIVE SESSION (if needed) -----

- Personnel Related Matter

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.