



Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting - January 24, 2019 - 4:00 PM

WELCOME VISITORS and INTRODUCTION	4:00 PM
<ul style="list-style-type: none"> • Welcome 	(times are approximate)
APPROVAL OF AGENDA	" "
APPROVAL of MINUTES:	" "
<ul style="list-style-type: none"> • December 20, 2018 - Regular Meeting Minutes 	
BOARD REPORT:	4:05 PM
BOARD COMMUNICATION:	4:10 PM
<ul style="list-style-type: none"> • CEO Evaluation - 2018 • 2019 Election of Officer 	
CONSENT AGENDA:	4:15 PM
<ul style="list-style-type: none"> • Leadership Team - Communication 	
MEDICAL STAFF:	4:20 PM
<ul style="list-style-type: none"> • None 	
QUALITY COMMITTEE REPORT:	4:25 PM
<ul style="list-style-type: none"> • January 16, 2019 Meeting Report- Sandy Stonebreaker & Steven Linhart • Quality Document - 2019 Measures (need action) 	
OBH FOUNDATION/EOC Meetings:	4:30 PM
<ul style="list-style-type: none"> • Report from Foundation Meeting on January 8, 2019 • Report from Environment of Care Meeting - January 8, 2019 - Steven Linhart 	



STRATEGIC PLANNING COMMITTEE REPORT: 4:35 PM

- Report from meeting held January 17, 2019 – NG/MM
- Strategic Plan 2019 (see CEO Report)

FINANCE COMMITTEE: 4:40 PM

- December, 2018 – General Vouchers – Approval **(Announce # Range and \$)**
- December, 2018 – LTGO Vouchers - Approval **(Announce # Range and \$)**
- Review of December, 2018 Financials (see CEO Report)

CEO REPORT: “ ”

- Slide Deck Review
- Other

EXECUTIVE SESSION (if needed) 5:15 PM

PUBLIC PARTICIPATION: “ ”

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.