

Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda

JANUARY 28, 2021 at 4:00 PM to 5:30 PM

VIRTUAL TEAMS MEETING – CALL IN AT 971-337-2050 then 483# and 483#

WELCOME VISITORS and INTRODUCTION 4:00 PM
• Welcome - Guests on-line and call to order (times are approximate)

BOARD REPORT 4:05 PM
• Board Meeting Calendar for February 25, 2021
• Board Seat Elections -Board Chair and Secretary elections

APPROVAL OF AGENDA 4:10 PM

APPROVAL of MINUTES: 4:15 PM
• December 2020 - Regular Meeting Minutes

BOARD COMMUNICATION: 4:20 PM
• Other

CONSENT AGENDA: 4:25 PM
• Leadership Team – Communication

MEDICAL STAFF: 4:30 PM
• None

QUALITY COMMITTEE REPORT: 4:35 PM
• January 19, 2021 - Meeting: Kathlynn Northrup-Snyder

OBH FOUNDATION:

- January 12, 2021 – Meeting: Larry Cohen & Madeline Moore 4:40 PM
- Next Meeting – February 9, 2021 at 4:00 PM

ENVIRONMENT OF CARE (EOC) MEETING REPORT:

4:45 PM

- Report from EOC Meeting – January 19, 2021 – S. Stonebreaker

STRATEGIC PLANNING COMMITTEE REPORT:

4:50 PM

- Strategic Planning Meeting – November 16, 2020

FINANCE COMMITTEE:

4:55 PM

- December 2020 – General Vouchers – Approval (Announce # Range and \$)
- December 2020 – LTGO Vouchers – Approval (Announce # Range and \$)
- Review of December 2020 Financials (see CEO Report)

CEO REPORT:

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- Slide Deck Review
- Other

EXECUTIVE SESSION:

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PUBLIC PARTICIPATION and ADJOURNMENT

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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.