

**Public Hospital District No. 3 of Pacific County**

**Ocean Beach Hospital & Medical Clinic**

**Board Meeting Agenda**

**MARCH 24, 2022, at 4:00 PM to 5:30 PM**

**VIRTUAL MEETING ONLY (USE ZOOM LINK)**

**AND CALL IN FOR AUDIO AT 971-337-2050 then 483# & 483#**

**WELCOME VISITORS and INTRODUCTION**

4:00 PM

- Welcome - Guests On-Line and Call To Order

(times are approximate)

**CONSENT AGENDA:**

4:05 PM

- Meeting Minutes – February 24, 2022
- Meeting Agenda – March 24, 2022
- Leadership Team – Communication

**BOARD REPORT, EDUCATION AND COMMUNICATION:**

4:10 PM

- April 2022 Board Meeting – April 21, 2022
- Board Meeting Calendar for April 2022
- OBHMC CEO Recruitment Update
- CEO Evaluation Form - 2022

**MEDICAL STAFF:**

4:20 PM

- Dr. Weaver – Active Reappointment 2 years
- Dr. Kwan – Courtesy Reappointment 2 years

**QUALITY COMMITTEE REPORT:**

4:25 PM

- March 16, 2022 – Meeting (Kathlynn Northrup-Snyder & Brenda Sharkey)
- Next Meeting – April 14, 2022, at 12:00 PM (Virtual)

**OBH FOUNDATION:**

4:40 PM

- March 16, 2022 – Meeting (Madeline Matson)
- Next Meeting – April 20, 2022, .... 3:00 PM (Virtual)

ENVIRONMENT OF CARE (EOC) MEETING REPORT:

4:50 PM

- Report from EOC Meeting – March 15, 2022 – Sandy Stonebreaker

STRATEGIC PLANNING COMMITTEE REPORT:

4:55 PM

- Strategic Planning Meeting – tabled for February due to the retreat
- Strategic Plan Discussion – Retreat Debrief

FINANCE COMMITTEE:

5:05 PM

- Part of Board Meeting – General Vouchers – Approval (Announce # Range and \$)
- Part of Board Meeting – LTGO Vouchers – Approval (Announce # Range and \$)
- Review of February 2022 Financials (see CEO Report)

CEO REPORT:

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- Slide Deck Review
- Other

EXECUTIVE SESSION (If Needed):

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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, and Compassion

*NOTE: Executive Session may be called at any time during the meeting to discuss any legal, contract, quality, or personnel issues.*