



Public Hospital District 3 of Pacific County
Ocean Beach Hospital & Medical Clinics
Board Meeting – April 25, 2019 – 10:00 AM

WELCOME VISITORS and INTRODUCTION

- Welcome

10:00 AM
(times are approximate)

APPROVAL OF AGENDA

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APPROVAL of MINUTES:

- March 28, 2019 - Regular Meeting Minutes

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BOARD REPORT:

- Education ... KWA Home Health Services (Speaker TBD)
- Board Meeting Calendar

10:05 AM

BOARD COMMUNICATION:

- WSHA Patient Safety Meeting – Monday, 4/29/19 or Tuesday, 4/30/19
- WSHA “Chelan Governance Meeting” – 4/23/19 to 4/27/19

10:10 AM

CONSENT AGENDA:

- Leadership Team – Communication

10:15 AM

MEDICAL STAFF:

- Tele Radiology
 - Dr. Frost
 - Dr. Flett
 - Dr. Finlinson
 - Dr. Jensen
 - Dr. Dhillon
 - Dr. Hiltch
- CRNA
 - Mr. Edward Fleming CRNA
- Tele- Stroke
 - Dr. Kansara
 - Dr. Lowenkopf

10:20 AM



- Dr. Zurasky
- Dr. Sampson
- Dr. Bhatt
- Pathology
 - Dr Matthew Frank
- Tracy Ramos – PA Provisional to Active

QUALITY COMMITTEE REPORT: 10:25 AM

- April 17, 2019 Meeting Report– Sandy Stonebreaker & Steven Linhart

OBH FOUNDATION: 10:30 AM

- Report from Foundation Meeting on April 9, 2019

EOC MEETING REPORT: 10:35 AM

- Report from Environment of Care Meeting – April 10, 2019 – Steven Linhart

STRATEGIC PLANNING COMMITTEE REPORT: 10:40 PM

- Report from meeting held April 18, 2019 – NG/MM
- Strategic Plan 2019 (see CEO Report)

FINANCE COMMITTEE: 10:45 PM

- March, 2019 – General Vouchers – Approval **(Announce # Range and \$)**
- March, 2019 – LTGO Vouchers – Approval **(Announce # Range and \$)**
- Review of March, 2019 Financials (see CEO Report) – AS/NG

CEO REPORT: “ ”

- Slide Deck Review
- Other

EXECUTIVE SESSION (if needed) 10:15 AM

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.

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