

Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda

MAY 27, 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
(times are approximate)

- Welcome - Guests on-line and call to order

BOARD REPORT 4:05 PM

- Board Meeting Calendar for June, 2021

APPROVAL OF AGENDA 4:10 PM

APPROVAL of MINUTES: 4:15 PM

- April 2021 - Regular Meeting Minutes

BOARD COMMUNICATION: 4:20 PM

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CONSENT AGENDA: 4:25 PM

- Leadership Team – Communication

MEDICAL STAFF: 4:30 PM

Appointment / reappointment
Providence Telemedicine – Tele-Stroke Providers
Patrik Bhattacharya, MD
Abdelraham Beltagy, MD
Lindsey Frischmann, MD
Neha Michandani, MD
Sheila Smith, MD

CRNA – Appointment
Maurice Hooff, CRNA
Nitya Kaushik, CRNA

Emergency Medicine Appointment
Alexandra Pulst-Korenberg, MD

Emergency Medicine Re-appointment
Edward Junn, MD

Quality/Service/Cleanliness/Empowerment

QUALITY COMMITTEE REPORT: 4:35 PM

- May 19, 2021 - Meeting: Kathlynn Northrup-Snyder/Sandy Stonebreaker
- Next Meeting – June 16, 2021 at 12:00 PM

OBH FOUNDATION:

- May 11, 2021 – Meeting: Madeline Moore & Larry Cohen 4:40 PM
- Next Meeting – June 8, 2021 at 4:00 PM
- Silent Auction and Golf Tournament Plans

ENVIRONMENT OF CARE (EOC) MEETING REPORT: 4:45 PM

- Report from EOC Meeting – May 18, 2021 – Sandy Stonebreaker

STRATEGIC PLANNING COMMITTEE REPORT: 4:50 PM

- Strategic Planning Meeting – May 18, 2021 – N. Gorshe/M. Moore

FINANCE COMMITTEE: 4:55 PM

- April 2021 – General Vouchers – Approval (Announce # Range and \$)
- April 2021 – LTGO Vouchers – Approval (Announce # Range and \$)
- Review of April 2021 Financials (see CEO Report)

CEO REPORT: “ ”

- Slide Deck Review
- Other

EXECUTIVE SESSION: “ ”

PUBLIC PARTICIPATION and 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.