

**Public Hospital District No. 3 of Pacific County**  
**Ocean Beach Hospital & Medical Clinic**  
**Board Meeting Agenda**  
**JUNE 23, 2022, at 4:00 PM to 5:30 PM**

**ON-SITE AND VIRTUAL (USE SEPARATE AUDIO NUMBER) OPTIONS AVAILABLE**  
**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 Review/Approval– May 26, 2022
- Meeting Agenda – June 23, 2022
- Leadership Team – Communication

**BOARD REPORT, EDUCATION AND COMMUNICATION:**

4:10 PM

- July 2022 Board Meeting – July 28, 2022
- Board Meeting Calendar for July 2022
- Resolution 2022-03 Commissioner Redistricting - Transition to At Large Status
- Resolution 2022-04 Electronic Funds / ACH Transfer authorization
- Resolution 2022-05 Surplus Equipment
- Resolution 2022-06 The Rural Collaborative – Enterprise Resolution

**MEDICAL STAFF:**

4:15 PM

- Tele Radiologist new appointment
  - Dr. Casey Cable
  - Dr. Matthew Curtis
  - Dr. Ryne Dougherty
  - Dr. Brian Gump
  - Dr. Gregory Kujawski
  - Dr. Amy Newton
  - Dr. Samuel Plesner
  - Dr. Maian Shehatta
  - Dr. Adam Skibinski
  - D. Jennifer Xio
  - Dr. Douglas Handley
  - Dr. Jedidiah Schlung

**QUALITY COMMITTEE REPORT:** 4:20 PM

- June 15, 2022 – Meeting (Kathlynn Northrup-Snyder & Brenda Sharkey)
- Next Meeting – July 20, 2022 at 12:00 PM (Virtual)

**OBH FOUNDATION:** 4:30 PM

- June 15, 2022 – Meeting: Madeline Matson
- Next Meeting – July 20, 2022 - 3:00 PM (Virtual)

**ENVIRONMENT OF CARE (EOC) MEETING REPORT:** 4:40 PM

- Report from EOC - June 21, 2022 – Sandy Stonebreaker
- Next Meeting July 19, 2022

**STRATEGIC PLANNING COMMITTEE REPORT:** 4:45 PM

- Strategic Planning Meeting
- Strategic Plan/Bond Project Update and Discussion

**FINANCE COMMITTEE:** 4:50 PM

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

**CEO REPORT:** “ ”

- Slide Deck Review
- Other

**EXECUTIVE SESSION: (If Needed)** “ ”

**PUBLIC PARTICIPATION and ADJOURNMENT** “ ”

**Mission Statement:**

“To provide compassionate patient focused care for our community”

Quality/Service/Cleanliness/Empowerment

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.*