

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

JUNE 24, 2021 at 3:30 PM to 6:30 PM

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

**WELCOME VISITORS and INTRODUCTION** 3:30 PM  
(times are approximate)

- Welcome - Guests online and call to order

**BOARD REPORT** 3:35 PM

- Board Meeting Calendar for July, 2021

**APPROVAL OF AGENDA** 3:40 PM

**APPROVAL of MINUTES:** 3:45 PM

- May 2021 - Regular Meeting Minutes

**BOARD COMMUNICATION:** 3:50 PM

- Resolution 2021-02 (Surplus of Excess Items)
- CAH 2020 Annual Report

**CONSENT AGENDA:** 3:55 PM

- Leadership Team – Communication

**MEDICAL STAFF:** 4:00 PM

Reappointment

- James Bruce, DO – Emergency medicine
- Tracy Ramos, PA-C Allied Health Family Practice
- Kenneth Oguejiofor, MD – Emergency Medicine
- Joseph Kim, MD – Emergency Medicine

Appointment:

Tele-Radiology – Integra Image Providers

- Brent King, MD

**Quality/Service/Cleanliness/Empowerment**

- Terry Chun, MD
- Rupinder Penna, DO

**Board Meeting Agenda**

Medical Staff – continued  
 Tele-Radiology Providers Appointments

- Patrick Davis, MD
- David Holt, MD
- Eric Graham, MD
- Logan Beebe, DO
- Ben Lecheminant, DO
- Seth Gillham, MD
- James Buratto, MD

**QUALITY COMMITTEE REPORT:** 4:05 PM

- June 16, 2021 - Meeting: Kathlynn Northrup-Snyder
- Next Meeting – July 21, 2021 at 12:00 PM

**OBH FOUNDATION:**

- June 8, 2021 – Meeting: Madeline Moore & Larry Cohen 4:10 PM
- Next Meeting – July 13, 2021, at 4:00 PM
- Online Auction and Golf Tournament Plans

**ENVIRONMENT OF CARE (EOC) MEETING REPORT:** 4:15 PM

- Report from EOC Meeting – July 20, 2021 – Sandy Stonebreaker

**STRATEGIC PLANNING COMMITTEE REPORT:** Part of Planning Meeting

- Strategic Planning Meeting – TBD – N. Gorshe/M. Moore

**FINANCE COMMITTEE:** 4:20 PM

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

**CEO REPORT/STRATEGIC PLANNING SESSION** 4:30 PM

- A) Planning Process Framework

- B) Kick-off with Jim Nelson, DADCO – UTGO Planning for an April 2022 Vote and Eric Volk (Debt Capacity)
- C) Investment **Type**: Routine vs. Infrastructure vs. Growth
- D) **Cost** ... Low, Medium and High
- E) **Horizon** (Time) ... Short-Range, Mid-range, and Long-Range
- F) Risk/Reward, Funding Source, SWAG Concepts

**RULES OF THE ROAD ...**

- a) Breaks (5:30 or as needed)
- b) Water and Snacks (Covid-19 Safe – on cart in the hall)
- c) Full, Courteous and Focused Participation/Engagement

EXECUTIVE SESSION (if needed)

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**WRAP UP**, PUBLIC PARTICIPATION and ADJOURNMENT

6:25 PM

**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.*