

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

JULY 22, 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

CONSENT AGENDA: 4:05 PM

- Meeting Minutes – June, 2021
- Meeting Agenda – July 22, 2021
- Leadership Team – Communication

BOARD REPORT AND COMMUNICATION: 4:15 PM

- Board Meeting Calendar for August, 2021

MEDICAL STAFF: 4:20 PM

- None

QUALITY COMMITTEE REPORT: 4:25 PM

- June 15, 2021 - Meeting: Kathlynn Northrup-Snyder
- Next Meeting – August 19, 2021 at 12:00 PM

OBH FOUNDATION: 4:40 PM

- July 13, 2021 – Meeting: Madeline Moore & Larry Cohen
- Next Meeting – August 10, 2021 at 4:00 PM
- Golf Tournament Plan

ENVIRONMENT OF CARE (EOC) MEETING REPORT: 4:50 PM

- Report from EOC Meeting – August 17, 2021 – Sandy Stonebreaker

STRATEGIC PLANNING COMMITTEE REPORT: 4:55 PM

- Strategic Planning Meeting – TBD – N. Gorshe/M. Moore
- Strategic Plan Discussion – Bond Issue Planning and Future Topics

FINANCE COMMITTEE: 5:25 PM

- June 2021 – General Vouchers – Approval (Announce # Range and \$)
- June 2021 – LTGO Vouchers – Approval (Announce # Range and \$)
- Review of June 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, and Compassion

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