

Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
JULY 28, 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– June 23, 2022
- Meeting Agenda – July 28, 2022
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION:

4:10 PM

- Board Meeting Calendar for August 2022
- Resolution 2022-07 Bank Signature Changes Resolution
- Finalize CEO Transition Documents/Resoluiton
- Hospitals for a Healthy Future PAC (aka WSHA PAC)
- Scot Attridge, CEO Employment Agreement – needs to be signed

MEDICAL STAFF:

4:15 PM

- None

QUALITY COMMITTEE REPORT:

4:20 PM

- July 20, 2022 – Kathlynn Northrup-Snyder
- Next Meeting – August 17, 2022 12:00 PM (Virtual)

OBH FOUNDATION:

4:30 PM

- July 20, 2022 – Madeline Matson
- Next Meeting – August 17, 2022 3:00 PM (Virtual)

Quality/Service/Cleanliness/Empowerment

ENVIRONMENT OF CARE (EOC) MEETING REPORT:

4:40 PM

- Report from EOC - July 19, 2022 – Sandy Stonebreaker
- Next meeting August 16, 2022

STRATEGIC PLANNING COMMITTEE REPORT:

4:45 PM

- Strategic Planning Meeting – Nancy Gorshe
- 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 June 2022 Financials (see CEO Report)

CEO REPORT:

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- Slide Deck Review
- Other

EXECUTIVE SESSION:

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- To discuss public hospital employee evaluation

PUBLIC PARTICIPATION and ADJOURNMENT

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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.