

Public Hospital District No. 3 of Pacific County

Ocean Beach Hospital & Medical Clinic

Board Meeting Agenda

August 25, 2022, at 4:00 PM to 5:30 PM

IN-PERSON AND VIRTUAL (USE SEPARATE AUDIO NUMBER)

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– July 28, 2022
- Meeting Agenda – August 25, 2022
- Leadership Team – Communication

BOARD REPORT, EDUCATION AND COMMUNICATION:

4:10 PM

- Board Meeting Calendar for September 2022

MEDICAL STAFF:

4:15 PM

- Tele Radiologist Reappointments
 - See List

QUALITY COMMITTEE REPORT:

4:20 PM

- August 17, 2022 – Kathlynn Northrup-Snyder
- Next Meeting – September 21, 2022 12:00 PM (In-person & Virtual)

OBH FOUNDATION:

4:30 PM

- August 17, 2022 – Canceled
- Next Meeting – September 21, 2022, 3:00 PM (Virtual)

ENVIRONMENT OF CARE (EOC) MEETING REPORT:

4:40 PM

- Report from EOC – August 16, 2022 – Sandy Stonebreaker
- Next meeting September 20, 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 July 2022 Financials

CEO REPORT:

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- Slide Deck Review
- Other

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.