



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 September 26, 2019**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order September 26, 2019 at 10:00pm by Nancy Gorshe</p> <p>Commissioners present: Nancy Gorshe, Board Chairperson Steven Linhart, Secretary Madeline Moore Sandra Stonebreaker Ariel Smith</p> <p>Also, Present: Larry Cohen, CEO Linda Kaino, CNO Beth Hash, Controller Eric Volk Tammie Jefferies, Executive Assistant</p>	
AGENDA	Nancy Gorshe requested to accept the agenda.	A motion to approve the agenda made by Steven Linhart; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
MINUTES	Nancy Gorshe requested approval for the August minutes.	A motion to approve the minutes of the August board meeting minutes was made by Sandra Stonebreaker; Madeline Moore seconded. The

		motion passed by unanimous vote.
Board Education	ActionCue review by Julie Oakes	
Board Communication	<p>September 2019 - Board Meeting Schedule: Environment of Care – Tuesday, 10/08/2019 @ 1:00 PM; Foundation Meeting – Tuesday, 10/108/2019 @ 4:00 AM Quality Committee – Wednesday, 10/17/2019 @ 1:30 PM; Strategic Planning Committee – Unknown Finance Committee – 10/17/2019 at 11:30 AM Board Meeting – Thursday, 10/24/2019 – 4pm</p> <p>Reminder – the board meetings will go back to 4pm beginning in October.</p>	
Consent Agenda	Leadership Communication	A motion to approve the consent agenda was made by Steven Linhart; Ariel Smith seconded. The motion passed by unanimous vote.
Quality Report	Quality Report – no discussion	
EOC Report	Steven gave a brief report on EOC.	
Medical Staff	None.	
Foundation update	Madeline talked about they are recruiting for more members. The foundation has planned a special evening event for donors who contributed to the Ocean Park Clinic and the CT scan. This is an invitation only event. Nansen has agreed to campaign the Naselle Clinic. She feels that she has some strong connections that would be willing to help. Madeline shared that she will not be available to attend the October foundation board meeting, if any of the board members would like to go in her place, they are welcome to. Sandra mentioned she may be available.	
Community Health Needs Assessment	The board of commissioners have reviewed the 2019-2021 Community Health Needs Assessment;	A motion to approve the 2019-2021 Community Health Needs Assessment; was made by Steven Linhart; Madeline Moore seconded. The motion passed by unanimous vote.
Finance Report – August	Larry presented the August Finance report. See attached.	

<p>CEO Report</p>	<p>August Vouchers:</p> <p>26872 thru 27176 Total Distribution Accounts Payable \$1,857,334.40 General Account – including ACT Transactions & Wires 5819 thru 5822 & 1026-1028, Net Wages including direct deposit transactions \$959,869.86</p> <p>Total General Account: \$2,817,204.26 Total Bond Account: \$205,780.49</p> <p>Total: \$3,022,984.75</p> <p>Larry reviewed the financials. Inpatient admissions stayed the same from July; inpatient length of stay was down; swing bed admissions was the same as July. Swing bed length of stay was quite a bit lower than July. Gross AR days are at 61 days. Days of cash at 124.</p> <p>Financial Stewardship: Larry talked about how the nurse call system went down. They are looking into a new system at around \$78,947.00</p> <p>Larry shared he has spoken to “Emerald Title” to handle the sale of the Ocean Beach Physical Therapy building. The price is at \$365,000. Looking at a closing date of October 16, 2019.</p> <p>3D Mammogram Update – post-test for EFI levels after the shielding and electric line “bonding” again “FAILED” in the current room ... so ... - Can’t switch Ultrasound and Mammography – US needs a bathroom</p> <p>- Using of the “Cardiac Stress Test” - near US and patient often go from Mamm to Ultrasound (the room are connected by a bathroom – maybe make the room spa-like (Phase III).</p> <p>Marketing – Carol Zarhorsky will be developing a annual report to be sent out to the community. Larry showed what it might look like.</p> <p>Provider recruitment: Rewa Banks, FNP – Currently lives in Ohio, coming for an interview next Monday/Tuesday. Wants to move to WA., already has a WA. license ... completing a “Doctor of Nursing”</p>	<p>A motion to approve the August vouchers was made by Steven Linhart; Ariel Smith seconded. The motion passed by unanimous vote.</p>
-------------------	--	---

(Population Health) in June, 2020 and the second candidate - Barbara Franklin, FNP ... Currently in Grants Pass, OR ... wants to move to NW OR or SW WA and get away from “fire zones” ... has a WA. license that needs to be reactivated – still awaiting some references. There is a third candidate, waiting for completion of the application.

Naselle Clinic update – still waiting for a third proposal to come in. as it looks now the price has gone up from what Larry originally planned. It looks like it will be around \$350,247.18 to fully complete the Naselle Clinic project.

1. Other projects - X-Ray machine in Radiology Department – Philips “found” and delivered a “Collimator” that will be installed on 9/25 and 9/26 – saving \$237,000 (Philips) or at least \$110,000 (Siemens) as we can use our current “wireless digital plate” system; and,
2. Portable X-ray machine has been “glitchy” – but recently had “multiple circuit boards” replaced including a “battery charging board” and a full new set of “batteries” installed this week (saves \$146,000) – Radiology reports it has been stable



- 1) \$174,000 (w/tax) for 2 analyzers – provides near 100% up-time;
- 2) Vizient GPO deal (via Providence) includes free service (7 years);
- 3) The savings from the “free service” contract ~pays for the 2nd unit;
- 4) There is also a ~10% savings on reagents for a 2 unit deal!
- 5) Less cost in Quality Control reagents!

2020 Proposed budget – During the October board meeting, the 2020 proposed budget will be presented.

PUBLIC PARTICIPATION	Nancy Gorshe opened it for public participation.	No action required.
Executive Session	Nancy announced at 10:25am, there will be 15-minute executive session to discuss legal matter. She does not anticipate making any decisions.	
Adjournment	Executive Session ended at 11:41am General session adjourned at 11:41am	