



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
January 24, 2022**

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 January 24, 2022, at 4:01pm by Sandra Stonebreaker</p> <p><i>DUE TO THE RISE IN COVID OUTBREAKS, THE BOARD OF COMMISSIONERS MEETING IS BEING HELD BY Microsoft TEAMS and Conference Call Line 1.971.337.2050 483# 483#.</i></p> <p>Commissioner’s present on TEAMS & Conference Line: Sandra Stonebreaker, Secretary Ariel Smith Madeline Moore Kathlynn Northrup-Snyder</p> <p>Absent: Nancy Gorshe, Board Chairperson</p> <p>Also, Present on TEAMS & Conference Line: Larry Cohen, CEO Brenda Sharkey, CNO Beth Hash, Controller Eric Volk, CPA Tammie Jefferies, Executive Assistant</p> <p>Public Audience: Unknown</p>	
CONENT AGENDA Agenda December Minutes Leadership	Nancy Gorshe requested to accept the consent agenda.	A motion to approve the Consent Agenda made by Madeline Moore; Ariel Smith seconded. The motion passed by

Communication		unanimous vote.
Board Communication	CEO Search – Larry reported he has 6 CEO candidates that he will be sending the CV to the board. Will begin setting up interviews.	
Board Calendar	Board Meeting Schedule: meetings are done virtually until further notice. Foundation Meeting – Wednesday, 02/16/2022 @ 3:00 PM Environment of Care – Tuesday, 2/15/2022 @ 2:00 PM; Quality Committee – Wednesday, 1/10/2022 @ 11:30AM; Strategic Planning Committee – TBD Finance Committee – will be included with the February board meeting Board Meeting – Thursday, 2/24/2022 – 4:00pm – TEAMS and conference line only. No in person meeting until further notice.	
Quality Report	Quality Report – Working on meeting 2022 goals, but less data at this point of the quarter. Because we are a small hospital, we can experience wild swings in data which can be misleading. A ppt on Action Cue and how all health care folks are to use it was presented and can be sent to any interested board members. Approved several policies where we are adjusting for COVID admissions to safely enter the hospital, vaccinations for staff, and other adjustments based upon new medical evidence/guidelines. We do not have a current capacity to treat sexually abused patients because we only have one SANE provider and less ability to respond 24/7. (A Sexual Assault Nurse Examiner (SANE) is a Registered Nurse who has received special training so that s/he can provide comprehensive care to sexual assault victims.) Our hospital works with another to support the individual- but will they show? No way to track... It would be nice to have more than 1 trained individual.	
EOC Report	EOC Report – Refer to report by Ron.	
Medical Staff	Reappointment: Dr. Fabiano – Active 2 years Steve Bellinger – Active 2 years Dr. Pulst-Korenberg Emergency Medicine Courtesy 2 Years Dr. Julia Morse, Tele Radiology Mammography - Consulting	A motion to approve the medical staff appointments was made by Sandy Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.
Foundation	New slate of officers for 2022. Discussion on fundraising for 2022. They will be moving forward with online auctions.	
Finance Report December CEO Report	Larry presented the December Finance report. See attached. December Vouchers:	A motion to approve the December vouchers was made by Sandy Stonebreaker; Ariel Smith seconded. The

Financial Overview

33906 thru 34134 Total Distribution Accounts Payable \$1,955,625.35
 General Account – including ACH Transactions & Wires
 5896 thru 5898
 Net Wages including direct deposit transactions \$769,828.66

Total General Account: \$2,725,454.01
 Total Bond Account: \$0.00

Total: \$2,725,454.01

Larry reviewed the financials. Inpatient admissions were at 27; inpatient length of stay 2.89
 Swing bed admissions were down from up from October at 3. Swing bed length of stay was
 down 21.91. A/R days 48 days. Cash on hand \$23,702,589. Days of cash for December was
 at 132 days.

Medicare owes OBHMC \$2.6 million for the 2020 Cost Report that has a value of 30 days in
 cash. Expect to see \$1 million to \$2 million in Medicare ACO shared savings for 2021.

Radiology X-ray room unit is being installed this week.

Strategic Planning Committee Retreat:

February 23, 2022 12:30pm-4:30pm. Liz Loomis will facilitate. There will be a brief
 review/discussion on the most impactful priorities in the plan. Will take a look at the UTGO
 plan for 2023.

Long Range Planning:

1. UTGO PLANNING ... 2023

UTGO PROJECTS					
a)	OBH Patient Room/Bathroom Reno.	\$ 350,000	to	\$ 650,000	#
b)	Ilwaco Clinic Reno/Expansion	\$ 2,000,000	to	\$ 4,000,000	@
c)	OBH HVAC/SOLAR/GREENER	\$ 1,000,000	to	\$ 2,000,000	
d)	Archive Cast Iron Pipes/Shelving	\$ 100,000	to	\$ 200,000	
e)	Additional Traveler Housing	\$ 500,000	to	\$ 1,000,000	
f)	OBH Kitchen/EVS Space Renovation	\$ 350,000	to	\$ 500,000	
		=====		=====	
g)	TOTAL	\$ 4,300,000		\$ 8,350,000	
# - Bathrooms/Windows/Paint /Ceiling Tiles/Doors ... @ - Parking Space/Building Code Sensitive					

b) **Ilwaco Clinic** ... Spend the \$300K given by the state to pave the gravel parking lot (could
 spend half the \$300K), paint the building (**DONE**), hard floor the lobby area (vinyl), add
 working space to the "Center Core Area" and pay for the plans needed to get hard project
 bids.

Other:

Marketing Plan: hire a marketing / patient & staff experience FTE

motion passed by
 unanimous vote.

Lab needs more space
 Programming the pacific eye building
 UTGO related preparation planning work

OCEAN BEACH HOSPITAL AND MEDICAL CLINICS - 2022

	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>VENDOR/MANUFACTURER/MODEL</u>	<u>COST</u>
1)	Boiler	Facilities	Combustion Control	\$ 25,382.00
2)	Elevator (Main Hall)	Facilities	Thyssen-Krupp	\$ 100,000.00
3)	Fuel Tank (6,000 Gallons)	Facilities	Eagle Tanks	\$ 25,472.00
4)	Instrument Washer Sterilizer	Surgical Services	Steris	\$ 65,000.00
5)	Scope Reprocessor OER - Pro Elite	Surgical Services	Olympus	???
6)	IV Pumps - Alaris	Nursing Services	Bard	???
7)	Anesthesia Machines	Surgical Services	OHMEDA	\$ 82,658.05
8)	Phase 1 Nursing/Pharmacy Project	Facilities	TBD	\$ 250,000.00
9)	Zoom Stretchers (Self-Powered) x 6	Emergency/Surgical/Nursing	Stryker	\$ 113,790.00
10)	Hematology (Beckman --> Sysmex) X 2	Laboratory	Sysmex	???
11)	Door Lock/Copier Card/Imprivata Project	Facilities (and IT)	Varied ... Allegian	\$ 85,000.00
12)	HAM Radio with Texting	Administration	TBD	\$ 5,000.00

PUBLIC PARTICIPATION

None

Adjournment

Sandy Stonebreaker adjourned the meeting at 4:55pm