



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
March 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 March 24, 2022, at 4:01pm by Nancy Gorshe</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: Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Secretary Ariel Smith Kathlynn Northrup-Snyder</p> <p>Absent: Madeline Matson</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 February Minutes Leadership Communication	Nancy Gorshe requested to accept the consent agenda.	A motion to approve the Consent Agenda made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by

		unanimous vote.
Board Communication	<p>CEO Search – There have been three CEO candidates chosen to be interviewed in person. Tammie will be making the arrangements and schedule for April.</p> <p>CEO – Evaluation has been provided and will be discussed at the next meeting.</p> <p>April Board meeting will be in person and held in the conference rooms. Up to ten people may attend. Others can join by using ZOOM and calling the conference line number.</p>	
Board Calendar	<p>Board Meeting Schedule: meetings are done virtually until further notice.</p> <p>Foundation Meeting – Wednesday, 04/20/2022 @ 3:00 PM</p> <p>Environment of Care – Tuesday, 4/19/2022 @ 2:00 PM;</p> <p>Quality Committee – Wednesday, 4/21/2022 @ 12:00pm;</p> <p>Strategic Planning Committee – TBD</p> <p>Finance Committee – will be included with the April board meeting</p> <p>Board Meeting – Thursday, 4/28/2022 – 4:00pm</p>	
Quality Report	<p>Quality Report – Kathlynn referred to the Quality summary in the packet. Patient experience program – we are doing good comparatively, need to continue to work on wait times. Emergency department arrival to discharge time has been increasing and are longer than state average. There was a discussion about the reasons included staff changes, delays to transfer and COVID testing.</p>	
Medical Staff	<p>Reappointment:</p> <p>Dr. Weaver – Active 2 years</p> <p>Dr. Wynn Kwan, Emergency Medicine Courtesy 2 Years</p> <p>Dr. Pawani Sachar, Tele-stroke reappointment</p> <p>Dr. Tarvinder Singh, Tele Stroke reappointment</p> <p>Dr. William Lou, Tele Stroke reappointment</p>	<p>A motion to approve the medical staff appointments was made by Sandy Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>
Foundation	<p>The foundation voted and approved to purchase a CD burner for the Radiology department. They discussed some projects for the summer and winter auctions. They talked about high school scholarships for the school year 2021-2022 and reforming the committees.</p>	
EOC Report	<p>Sandy reported: The new dryers have arrived. They have purchased two new vacuums. They have received quotes on the new fuel tank, final approval of the elevator project has been made; still waiting on a fresh quote to replace the oldest boiler.</p>	
Strategic Planning Retreat	<p>Nancy reported the strategic planning retreat. They all feel like it went very well, and they have some good goals to work towards. Liz will be a good addition.</p>	
Finance Report February	<p>Larry presented the January Finance report. See attached.</p>	<p>A motion to approve the February vouchers was</p>

<p>CEO Report</p> <p>Financial Overview</p> <p>COVID Update</p> <p>Strategic planning</p>	<p>February Vouchers:</p> <p>34135 thru 34333 Total Distribution Accounts Payable \$1,732,655.83 General Account – including ACH Transactions & Wires 5899 thru 5900 Net Wages including direct deposit transactions \$713,350.25</p> <p>Total General Account: \$2,446,006.08 Total Bond Account: \$0.00</p> <p>Total: \$2,446,006.08</p> <p>February Inpatient Admissions: 29 Inpatient Length of Stay: 5.42 Swing Bed Admits: 1 Swing Bed Length of Stay: 5.01 Gross A/R Days: 56 Days of Cash: 121 Cash on Hand: \$24,785,903 Pre-Amble: Gross Patient Revenue – increased \$139,808 compared to January 2022 Gross A/R Days – Increased 3 days compared to January 2022 Operating Expenses – Increased \$111,234 over January 2022 Contractual Allowance – Increased \$436,776 over January 2022</p> <p>Larry shared the TRC Quality call they praised OBH for their leadership in quality. OBH is reporting on all measurers.</p> <p>Still using single entry porints at all facilities No longer temperature testing at entry Asking COVID-19 Screening questions at entry Last three incident command meeting reports data shows “0 for X” positive cases Visitor limitations still in use No public use of the cafeteria Expect no change to the above while under public health emergency in the state of WA</p> <p>Strategic Planning Projects – Long Range</p>	<p>made by Ariel Smith; Sandy Stonebreaker seconded. The motion passed by unanimous vote.</p>
---	---	---

UTGO Bond 2023

CATEGORY	UTGO PROJECTS - 2023	ESTIMATED COST	
A	OBH Patient Room/Bathroom Reno.	\$ 650,000	#
A	Ilwaco Clinic Reno/Expansion	\$ 3,000,000	@
A	OBH HVAC/Solar/Greening (Lights)	\$ 2,000,000	
A	Archive Cast Iron Pipes/Shelving System	\$ 200,000	
A	Affordable Housing Initiatives - TBD	\$ 1,000,000	
A	Expand the Wellness Center - Move/Add Card/Pulm Svcs.	\$ 650,000	
A	Purchase/Renovate the Pacific Eye Building	\$ 650,000	%
A	OBH Kitchen/EVS Space Renovation	\$ 500,000	IC ?
A	LAND for future Hospital		
A	???		
		=====	
	TOTAL	\$ 8,650,000	
NOTES:	# - Bathrooms/Windows/Paint / Ceiling Tiles/Doors ...		
	@ - Parking Space/Building Code Sensitive		
	% - Would have a Purchase Agreement in place - pre-bond offering		
B	REFUND EXISTING BOND(S) ... EPIC/LAWSON		TO BE DISCUSSES/VETTED
B	OCEAN PARK CLINIC "CONDO-IZATION"		NOT COST EFFECTIVE
B	MAINTENANCE/STORAGE FACILITY		LOW FEASIBILITY - LAND

CATEGORY	UTGO PROJECTS - 2023 ... DRAFT (3/23/2022)	ESTIMATED COST	
A-1	OBH Nursing Station/Pharmacy/Patient Room/Bathroom Reno.	\$ 1,950,000	#
A-2	Ilwaco Clinic Reno/Expansion	\$ 3,000,000	@
A-3	OBH HVAC/Solar/Greening (Lights)	\$ 2,000,000	
A-4	Archive Cast Iron Pipes/Shelving System	\$ 135,000	\$
A-5	Expand the Wellness Center - Move/Add Card/Pulm Svcs.	\$ 650,000	
A-6	Purchase/Renovate the Pacific Eye Building	\$ 650,000	%
A-7	OBH Kitchen/EVS Space Renovation	\$ 500,000	IC ?
A-8	Parking (Gravel) Lot Project	\$ 485,000	
A-9	Diesel Supply Tank Upgrade (Per DOH Survey)	\$ 385,000	\$
		=====	
	TOTAL	\$ 9,755,000	
NOTES:	# - Bathrooms/Windows/Paint / Ceiling Tiles/Doors ...		
	@ - Parking Space/Building Code Sensitive		
	% - Would have a Purchase Agreement in place - pre-bond offering		
	\$ - Emergently done in 2022 - Replenishes Cash Reserves		

Current Projects: Boiler Replacement; Elevator Replacement; Sewer pipe replacement; DOH survey diesel tank; Refurb front door arena canopies/overhangs; and Ilwaco Clinic office projects.

- Diesel Tank \$291,870
- Boiler \$27,437
- Elevator \$114,047
- Sewer Pipes \$73,816

	<p>Sandblast Overhang \$35,000 Total \$542,171</p> <p>Templin Foundation has already given OBHMC \$30,000 towards the Elevator Project</p> <p>Cellar Bistro has a new refrigerator. They had recently been using the salad bard to keep food cold. This was provent that it wasn't keeping the food as cold as it should have been. The refigerator will be able to be utilized for more food and Bill is planning on having to go dinners available. They also purchased a new food warmer.</p>	
PUBLIC PARTICIPATION	None	
Adjournment	Nancy Gorshe adjourned the meeting at 4:50pm	