



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
BOARD OF COMMISSIONERS MEETING  
March 23, 2023**

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 23, 2023, at 4:00pm by Nancy Gorshe.</p> <p><b>Commissioner’s present:</b> Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Commissioner</p> <p><b>Zoom/Conference Line:</b> Ariel Smith, Secretary Madeline Matson, Commissioner Kathlynn Northrup-Snyder, Commissioner</p> <p><b>Also, Present</b> Scot Attridge, CEO Brenda Sharkey, CNO Beth Hash, Controller Eric Volk, CFO Tammie Jefferies, Executive Assistant</p> <p><b>Public Audience:</b> WSNA union representation.</p>	
<p><b>CONENT AGENDA</b> Agenda March Leadership Communication</p>	<p>Nancy Gorshe requested to accept the consent agenda.</p> <p>2022 CAH Report – presented, reviewed and approved. No discussion.</p>	<p>A motion to approve the Consent Agenda made by Sandra Stonebreaker; Kathlynn Northrup-Snyder seconded. The motion passed by unanimous vote.</p>
Board Calendar	Board Meeting Schedule: Meetings will be held via Virtual and In-Person	

	<p>Foundation Meeting – Wednesday, 04/12/2023 @ 1:00 PM  Environment of Care – Tuesday, 04/25/2023 @ 2:00 PM.  Quality Committee – Thursday, 4/19/2023 @ 12:00pm.  Strategic Planning Committee – 4/20/2023 @ 11:30am  Finance Committee – 4/20/2023 @ 10:00am  Board Meeting – Thursday, 4/27/2023 – 4:00pm</p>	
Quality Report	<p>Quality Report: Kathlynn we have new vendor PRC. Clinics there were 220 completed surveys for Q4 2022. There were 554 comments with 80% positive. Acute Care 20 completed surveys for Q4 2022 25 comments with 80% positive. Emergency had 187 completed surveys 20 comments with 65% positive. Physical Therapy had 11 completed surveys with 9 comments with 100% positive.  ACO update: 2022 annual wellness visits ended the year at 7%. 30 day inpatient readmission rate at year end was 11.7% which is similar to previous year. ED utilization increased by 6% in 2022. The Friday and Saturday Walk-in clinic has been very successful.</p>	
Medical Staff	<p>Dr. Belknap talked about how she has been attending the Rural Collaborative Medical Staff meetings. They talked about specialized services and wound care. It is good for OBH to have representation.</p>	
Foundation	<p>Madeline shared Matt Ellsworth met with the foundation and explained in detail what the foundation is allowed to do when it comes to bond elections. It was a great presentation and the foundation had a lot of questions. Foundation is still looking for more board members. They also talked contacting the school for the upcoming annual scholarship applications.</p>	
EOC Report	<p>Sandy did not attend the EOC meeting. Please see leadership report.</p>	
Strategic Planning	<p>The strategic planning retreat plan was included in the board packet. Nancy asked that the board review them. Scot will use this to develop his 2023 goals, and this will be discussed at next month's board meeting.</p>	
Finance Report February	<p>Eric Volk presented the January Finance report. See attached.</p> <p>February Vouchers:  37620 thru 37887 Total Distribution Accounts Payable \$2,197,960.73  General Account – including ACH Transactions &amp; Wires  5946 thru 5947  Net Wages including direct deposit transactions \$788,332.19</p> <p>Total General Account: \$2,986,292.92  <b>Total: \$2,986,292.92</b></p> <p>Cash decreased approximately \$113,000. Net accounts receivable decreased approximately \$739,000. Lower revenue month and increased patient cash collections is driving the decrease. Accrued payroll and liabilities due to less days in payroll accrual.</p>	<p>A motion to approve the January vouchers was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>

	<p>Accounts Payable increased due to timing in the check run at month end.</p> <p>February:  Inpatient Admissions: 19  Inpatient Length of Stay: 4.87  Swing Bed Admits: 2  Swing Bed Length of Stay: 6.22  Acute Patient Days: 135  Swing Bed Days: 16  Gross A/R Days: 49  Days of Cash: 194</p>	
CEO Report	<p>Scot shared he met with Association Women’s group and his next meeting will be with the Chamber of Ocean Park and at the EDC. The two scheduled board public community Q&amp;A are scheduled for April 5<sup>th</sup> virtual April 13<sup>th</sup>. On March 31<sup>st</sup> Moses Lee w/ Murdock Foundation Trust will be here to do a site visit and meet with administration and board. OBHMC has applied for a grant to help fund for the nurse station expansion and Pharmacy remodel.</p>	
PUBLIC PARTICIPATION	<p>Nancy asked the public if they had any questions or comments.  Angelyn Brown spoke up and thanked the board for their support and shared the nurses compassion in their work.</p>	
Adjournment	<p>Nancy Gorshe asked for a motion to adjourn the meeting; Kathlynn made a motion; Ariel Smith seconded; all were in favor. Meeting adjourned 5:04pm</p>	