



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 April 27, 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 April 27, 2023, at 4:00pm by Nancy Gorshe.</p> <p>Commissioner's present: Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Commissioner Ariel Smith, Secretary Kathlynn Northrup-Snyder, Commissioner</p> <p>Zoom/Conference Line: Madeline Matson, Commissioner Beth Hash, Controller</p> <p>Also, Present Scot Attridge, CEO Brenda Sharkey, CNO Eric Volk, CFO Tammie Jefferies, Executive Assistant</p>	
CONSENT AGENDA Agenda April Leadership Communication	<p>Nancy Gorshe requested to accept the consent agenda.</p> <p>Bond – Early results 59.3% still estimate 500 ballots to vote. We will know more on Friday.</p>	A motion to approve the Consent Agenda made by Sandra Stonebreaker; Kathlynn Northrup-Snyder seconded. The motion passed by unanimous vote.
Board Calendar	<p>Board Meeting Schedule: Meetings will be held via Virtual and In-Person</p> <p>Foundation Meeting – Wednesday, 05/10/23 @ 1:00 PM</p> <p>Environment of Care – Tuesday, 05/23/2023 @ 2:00 PM.</p>	

	<p>Quality Committee – Thursday, 5/17/2023 @ 12:00pm. Strategic Planning Committee – 5/18/2023 @ 11:30am Finance Committee – 5/18/2023 @ 10:00am Board Meeting – Thursday, 5/25/2023 – 4:00pm</p>	
Quality Report	<p>Quality Report: Kathlynn didn't attend the quality meeting this month. She did mention they are still struggling with the wellness exams. The walk in clinic is saving on the ED visits. Kathlynn asked what the number might be for the ED since the walk in clinic has opened. Brenda shared they are working on contract review which is one item the surveyors do look at. The goal is to be at 100% by next meeting.</p>	
Medical Staff	<p>Medical Staff appointments: Tele-Radiology Dr. Chen Yin, Consulting 2 years Michael Bayona, Consulting 2 years</p>	<p>A motion to approve the Medical Staff appointments made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>
Foundation	<p>Madeline shared they are reviewing the annual Ilwaco/Naselle high school scholarships. Introduction of an interested community member Barbara Puhl.</p>	
EOC Report	<p>Sandy did not attend the EOC meeting. See leadership report.</p>	
Strategic Planning	<p>The primary item was reviewing Scot's goals. The board will review in July.</p>	
Finance Report March	<p>Eric Volk presented the January Finance report. See attached.</p> <p>March Vouchers: 37888 thru 38190 Total Distribution Accounts Payable \$2,458,643.84 General Account – including ACH Transactions & Wires 5948 thru 5949 Net Wages including direct deposit transactions \$801,048.46</p> <p>Total General Account: \$3,259,692.30 Total: \$3,259,692.30</p> <p>Cash decreased approximately \$108k. Net accounts receivable increased approximately \$95k. Prepaids and other increased approximately \$29k due to quarterly service contract payments. Accrued payroll and liabilities increased due to increased days in the payroll accrual. Accounts payable decreased due to timing in the check run at month end. Net position increased as described on the next slide.</p> <p>March: Inpatient Admissions: 25 Inpatient Length of Stay: 8.51</p>	<p>A motion to approve the March vouchers was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>

	<p>Swing Bed Admits: 4 Swing Bed Length of Stay: 7.25 Acute Patient Days: 156 Swing Bed Days: 31 Gross A/R Days: 49 Days of Cash: 194</p>	
CEO Report	<p>Scot shared he met Ocean Park Chamber of Commerce. The main focus has been on the bond. Met with Moses w/ Murdock Foundation Trust. He came and we gave him a presentation on our organization. We have applied for a \$500k grant which will go towards the acute care and pharmacy remodel. Scot gave an update on masking – April 3rd Washington state release the mask mandate. After talking with the COVID Committee and leaders of OBHMC will continue masking for 3 months. We will continue to monitor it on a weekly basis.</p> <p>On Monday, May 1st we will be part of the surf/rescue drill.</p> <p>Earlier this month Ilwaco had a main water line break which effected the hospital. This gave us a good learning opportunity to look at what went well and how we could improved.</p>	
PUBLIC PARTICIPATION	<p>Nancy asked the public if they had any questions or comments.</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 4:57pm</p>	