



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
BOARD OF COMMISSIONERS MEETING  
April 28, 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 April 28, 2022, at 4:02pm by Nancy Gorshe</p> <p><i>Due to the State of Washington still being in a State of Emergency due to Covid, the board of commissioners met in the conference room all other guests joined by Microsoft Teams and by calling the conference call line.</i></p> <p><b>Commissioner's present:</b> Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Secretary Madeline Matson Kathlynn Northrup-Snyder</p> <p><b>Conference Line:</b> Ariel Smith</p> <p><b>Also, Present on TEAMS &amp; Conference Line:</b> Larry Cohen, CEO Brenda Sharkey, CNO Eric Volk, CPA Tammie Jefferies, Executive Assistant</p> <p><b>Public Audience:</b> Unknown</p>	
<b>CONENT AGENDA</b> Agenda March Minutes Leadership Communication	Nancy Gorshe requested to accept the consent agenda.	A motion to approve the Consent Agenda made by Kathlynn; Madeline seconded. The motion passed by unanimous

		vote.
Board Communication	<p>Nancy opened discussion on the CEO interviews. The board had received all the evaluations back from the executive team and providers.</p> <p>Nancy asked for a motion: Kathlynn made a motion to consider offering Scot Attridge the CEO position. Ariel seconded the motion.</p> <p>It was discussed that if Scot doesn't accept offer that the board will reach out to the second CEO candidate of choice.</p>	The motion passed by unanimous vote.
Board Calendar	<p>Board Meeting Schedule: meetings are done virtually until further notice.</p> <p>Foundation Meeting – Wednesday, 05/18/2022 @ 3:00 PM</p> <p>Environment of Care – Tuesday, 5/17/2022 @ 2:00 PM;</p> <p>Quality Committee – Wednesday, 5/18/2022 @ 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, 5/26/2022 – 4:00pm</p>	
Quality Report	<p>Quality Report – Kathlynn mentioned the feedback regarding patient care is going to peer review to make sure care was appropriate. Beth A. did a nice job in looking at numbers and looking at the bigger picture and meeting the benchmarks and wellness visits. Brenda mentioned the biggest challenge with it is how it takes 45 minutes to do one. They are trying another pilot with Kyle and Steve and will find out what the issues are – what works and doesn't work.</p>	
Medical Staff	None	
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. Madeline shared that Shelley is doing a great job and keeping them organized.</p>	
EOC Report	<p>Brenda shared that George did a really well with Dana's support. Regards to the state survey, they have done everything the state has required them to do except the fuel tank. They are progressing and will be asking for an extension to the state once George tells her an exact time.</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 sent an email to get feedback.</p>	
Finance Report March  CEO Report	<p>Larry presented the January Finance report. See attached.</p> <p>Madeline requested for the financials to be send to the board before the meetings so they have time to review them</p> <p>March Vouchers:</p>	<p>A motion to approve the March vouchers was made by Madeline; Sandy Stonebreaker seconded. The motion passed by unanimous vote.</p>

Financial Overview	<p>34632 thru 34967 Total Distribution Accounts Payable \$2,482,894.90  General Account – including ACH Transactions &amp; Wires  5911 thru 5913  Net Wages including direct deposit transactions \$728,771.96</p> <p>Total General Account: \$3,265,666.86  Total Bond Account: \$0.00</p> <p><b>Total: \$3,265,666.86</b></p> <p>March  Inpatient Admissions: 26  Inpatient Length of Stay: 3.91  Swing Bed Admits: 2  Swing Bed Length of Stay: 3.62  Gross A/R Days: 52  Days of Cash: 119  Cash on Hand: \$24,087,541  Pre-Amble:  Gross Patient Revenue – increased \$383,042 compared to February 2022  Gross A/R Days – Decreased 4 days compared to February 2022  Operating Expenses – Increased \$111,234 over February 2022  Contractual Allowance – Increased \$258,014 over February 2022</p> <p>ACO update:  ACO Escrow was not collected for 2021  Attributed members now at 2,087 for OBHMC  OBHMC escrow payment \$319,856 paid in March 2022  2022 and 2023 “return” should improve over 2021</p>	
COVID Update	<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 a plus 20% positivity rate  Visitor limitations still in use  No public use of the cafeteria – They are allowing Public to shop the Gift Shop.  Expect no change to the above while under public health emergency in the state of WA</p>	
Strategic planning	Strategic Planning Projects – Long Range	

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	???		
		=====	
	<b>TOTAL</b>	<b>\$ 8,650,000</b>	
<b>NOTES:</b>	# - 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	\$
		=====	
	<b>TOTAL</b>	<b>\$ 9,755,000</b>	
<b>NOTES:</b>	# - 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  
 Sandblast Overhang \$35,000

	Total \$542,171	
Community Benefit Report (Annual Report 2021)	Larry announced they are about 95% completed on the Community Benefit Report. This report will be mailed to Wahkiakum County to Pacific County. Over 11,000 copies will be mailed.	
PUBLIC PARTICIPATION	None	
Adjournment	Nancy Gorshe adjourned the meeting at 5:37pm	