



**Public Hospital District 3 of Pacific County  
Ocean Beach Hospital and Medical Clinics  
BOARD OF COMMISSIONERS MEETING  
June 22, 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 June 22, 2023, at 4:03pm by Nancy Gorshe.</p> <p><b>Commissioner's present:</b> Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Commissioner Kathlynn Northrup-Snyder, Commissioner</p> <p><b>Zoom/Conference Line:</b> Ariel Smith, Secretary Commissioner Madeline Matson, Commissioner Beth Hash, Controller</p> <p><b>Also, Present</b> Scot Attridge, CEO Tammie Jefferies, Executive Assistant</p> <p><b>Absent:</b> Brenda Sharkey, CNO Eric Volk, CFO</p>	
<p><b>CONENT AGENDA</b> Agenda June Leadership Communication</p>	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	Nancy reminded the board that in July will be the first mid-year CEO evaluation. She will get something out a week prior to the meeting. Nancy, Kathlynn and Scot will be attending	

	the WSHA Annual conference next week.	
Board Calendar	Board Meeting Schedule: Meetings will be held via Virtual and In-Person Foundation Meeting – Wednesday, 07/12/23 @ 1:00 PM Environment of Care – Tuesday, 07/18/2023 @ 2:00 PM. Quality Committee – Thursday, 07/19/2023 @ 12:00pm. Strategic Planning Committee – 07/20/2023 @ 11:30am Finance Committee –07/20/2023 @ 10:00am Board Meeting – Thursday, 07/27/2023 – 4:00pm	
Medical Staff	Nancy asked for a motion to approve the following: New Appointments Tele-Radiology: Dr. Scott Bryk Dr. Alexander Kurdi Dr. Nathan Doyle Dr. George King Dr. Cory Rasmussen Dr. Paul Anderson Dr. Robert Townsend  Reappointments: Dr. James Bruce – Emergency Medicine Dr. Kenneth Oguejiofor – Emergency Medicine	A motion to approve the appointments for Tele-Radiology made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.  A motion to approve the appointments for Emergency Medicine made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.
Quality Report	Quality Report: Kathlynn mentioned she really likes The Beacon positive messages from the staff to staff. Kathlynn reported the walk-in clinic is now open 6 days a week. They are starting to see improvement in the wellness visits.	
Foundation	Madeline reported the foundation added a new board member, Sally Macy. Nansen announced she will be resigning at the end of the year. The treasurer duties will be transferred to Barbara Puhl. They continued to talk about the online fall auction. They also donated 10% to the Community Action Committee.	
EOC Report	Sandy shared EOC discussed disaster emergency preparedness and getting the county ready to do active shooter drill in September. Facility inspections were normal ordinary housekeeping.	
Strategic Planning	This committee did not meet in June. Continuing to talk about the bond and keeping the community educated.	
Finance Report May	Scot Attridge presented the May Finance report. See attached. May Vouchers:	A motion to approve the

	<p>38191 thru 38431 Total Distribution Accounts Payable \$2,108,607.61  General Account – including ACH Transactions &amp; Wires  5960 thru 5962  Net Wages including direct deposit transactions \$820,117.88</p> <p>Total General Account: \$2,928,725.49  <b>Total: \$2,928,725.49</b></p> <p>Cash decreased approximately \$392k. Net accounts receivable increased approximately \$550. Prepaids and other decreased approximately \$84k due to expenses being amortized. \$10k was added to construction in progress and net capital assets increased approximately \$50k. Accrued payroll and liabilities increased due to increased days in the payroll accrual. Accounts payable decreased due to timing of the check run at month end.</p> <p>May:  Inpatient Admissions: 26  Inpatient Length of Stay: 4.45  Swing Bed Admits: 1  Swing Bed Length of Stay: 16.98  Acute Patient Days: 143  Swing Bed Days: 20  Gross A/R Days: 64  Days of Cash: 186</p> <p>2022 Cost Report: OBH owes \$5,000</p>	<p>May vouchers was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>
CEO Report	<p>The Annex will be ready to move in on June 29<sup>th</sup> – Specialty Programs &amp; Community Outreach, Dietician, Infection Prevention and the Quality department. There will be an open house later in July. Julie Oakes will be retiring in July- she extended her time a couple of weeks just to be sure to wrap things up. We have found her replacement and she comes to us from Longview. Her name is Christine Bighaus. She will begin sometime in August. HCA Manager announcement: Deone Lahodny has accepted the manager position. Deone has been here for 15+ years in HCA. Scot feels she will do great in this new roll.</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 5:08pm</p>	