



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
August 24, 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 August 24, 2023, at 4:00pm by Nancy Gorshe.</p> <p>Commissioner's present: Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Commissioner Ariel Smith, Secretary Commissioner</p> <p>Zoom/Conference Line: Madeline Matson, Commissioner Kathlynn Northrup-Snyder, Commissioner Beth Hash, Controller</p> <p>Also, Present Scot Attridge, CEO Brenda Sharkey, CNO Eric Volk, CFO Tammie Jefferies, Executive Assistant</p> <p>Guests: Christine Bighaus, Risk/Compliance Manager and Carol Zahorsky</p>	
<p>CONENT AGENDA Agenda August Leadership Communication</p>	<p>Nancy Gorshe requested to accept the consent agenda. Comment:</p>	<p>A motion to approve the Consent Agenda made by Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote.</p>
Board	No board updates	

communication		
Board Calendar	<p>Board Meeting Schedule: Meetings will be held via Virtual and In-Person</p> <p>Foundation Meeting – Wednesday, 08/9/23 @ 1:00 PM</p> <p>Environment of Care – Tuesday, 08/15/2023 @ 2:00 PM.</p> <p>Quality Committee – Thursday, 08/16/2023 @ 12:00pm.</p> <p>Strategic Planning Committee – 08/17/2023 @ 11:30am</p> <p>Finance Committee –08/17/2023 @ 10:00am</p> <p>Board Meeting – Thursday, 08/24/2023 – 4:00pm</p>	
Medical Staff	<p>Nancy asked for a motion to approve the following:</p> <p>New Appointments Emergency Medicine:</p> <p>Dr. Attaway, Emergency Medicine – 2-year appointment Courtesy</p> <p>Mr. Ted Gavel, CRNA Anesthesia – 2-year appointment Allied Health</p> <p>Dr. Belknap shared that she has heard positive feedback from patients and they are thankful the bond passed. The WSU residents begin on Monday for this next year rotation. Dr. Belknap shared she has been doing community workshops forums on POLST and advance planning. The series will be on serious health planning. Nancy thanked Dr. Belknap for her leadership and being available to do this.</p>	<p>A motion to approve the appointments for made by Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote.</p>
Quality Report	<p>Quality Report: Kathlynn shared the Risk Manager gave a great discussion on grievances and shared a PowerPoint with some good points. The surveys that are coming in are good. Brenda updated on the DOH survey: the fire marshal came back and was happy that we had accomplished everything on the deficiency list. The 7 waivers that were turned in, 5 of them were approved. The two we are waiting on are firewall for the one hour generator and the sprinkler system in the OR. Since the OR was built in the 70's it could be grandfathered in but when we remodel the OR we will need to put in a sprinkler system.</p>	
Foundation	<p>Tammie reported – the foundation is preparing for the Autumn online auction. It will begin on September 20th thru September 30th.</p>	
EOC Report	<p>Sandy shared EOC – EOC did their usual rounds. Fuel generator is on hold – Scot shared they were here this week to dig a trench for the conduit.</p>	
Strategic Planning	<p>This committee did not meet in June.</p> <p>Continuing to talk about the bond and keeping the community educated.</p>	
Finance Report July	<p>Eric Volk presented the July Finance report. See attached.</p> <p>June Vouchers:</p> <p>39000 thru 39248 Total Distribution Accounts Payable \$2,061,950.50</p> <p>General Account – including ACH Transactions & Wires</p> <p>5957 thru 5958 & 1051 - 1056</p> <p>Net Wages including direct deposit transactions \$882,262.90</p>	<p>A motion to approve the July vouchers was made by Ariel Smith; Sandra Stonebreaker seconded. The motion passed by unanimous vote.</p>

	<p>Total General Account: \$2,944,213.40 Total: \$2,944,213.40</p> <p>Cash decreased approximately \$349k. Net accounts receivable increased approximately \$644k. Prepaids and other increased approximately \$60k due to annual property/casualty insurance premium renewal. \$9k was added to construction in progress and net capital assets decreased approximately \$79k due to depreciation of assets. Accrued payroll and liabilities increased \$212k due to increased days in the payroll accrual. Accounts payable decreased due to timing of the check run at month end. Estimated third-party payable increased as \$100k was added to the 2023 Medicare Cost Report reserve.</p> <p>June: Inpatient Admissions: 33 Inpatient Length of Stay: 3.71 Swing Bed Admits: 1 Swing Bed Length of Stay: 19.92 Acute Patient Days: 172 Swing Bed Days: 14 Gross A/R Days: 76 Days of Cash: 176</p>	
CEO Report	<p>Scot announced he had just received word that the Murdock foundation approved a \$350,000 grant. The monies will be used for upgrading the nurses' station and pharmacy. Bond update: Scot talked to Jim Nelson w. DA Davidson. Jim looking into the timeline and researching the rates. Once he gets more information on the rates then the process will begin.</p> <p>Providence Cardiology has been our visiting cardiology group for the past 4 years. Providence announced one of the North Coast clinics will be expanding in their community. They have acquired space in the Youngs Bay Plaza in Warrenton. By doing this their bandwidth has changed and they will no longer be able to come to Ilwaco effective October 4th. They also announced Dr. Greenberg is retiring September 15th.</p>	
PUBLIC PARTICIPATION	None	
	Nancy Gorshe announced at 5:05pm they will now go into an executive session for about 15 minutes according to RCW 42.30.110 discussion on Risk/Compliance patient update.	
Adjournment	Executive session ended at 5:25pm. Nancy Gorshe asked for a motion to adjourn the general meeting; Kathlynn made a motion; Ariel Smith seconded; all were in favor. Meeting adjourned 5:25pm	