



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 October 26, 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 October 26, 2023, at 4:01pm by Nancy Gorshe.</p> <p>Commissioner's present: Nancy Gorshe, Board Chairperson Ariel Smith, Secretary Commissioner Sandra Stonebreaker, Commissioner Madeline Matson, Commissioner</p> <p>Zoom/Conference Line: Kathlynn Northrup-Snyder, Commissioner Beth Hash, Controller</p> <p>Also, Present Scot Attridge, CEO Brenda Sharkey, CNO Eric Volk, CFO Tammie Jefferies, Executive Assistant Christine Bighaus, Compliance/Risk Manager</p>	
CONENT AGENDA Agenda October Leadership Communication	Nancy Gorshe requested to accept the consent agenda.	A motion to approve the Consent Agenda made by Sandra Stonebreaker; Madeline Matson seconded. The motion passed by unanimous vote.
Board	Nancy and Scot reported on the Rural WSHA conference	

communication	Madeline announced that Nancy Gorshe received the Ben Lindekugel Governance Excellence Award. The award recognizes Nancy's continuing commitment to health care leadership in Southwest Washington and her advocacy on behalf of hospitals across the state. WSHA presented the award during its Annual Meeting.	
Board Vacancy Seat Interviews	Three applications were submitted for the upcoming open board seat. The three were all in attendance for the interview. Michelle Kemmer Elise Chayet Deb Howard	
Board Calendar	Board Meeting Schedule: Meetings will be held via Virtual and In-Person Foundation Meeting – Wednesday, 10/11/23 @ 1:00 PM Environment of Care – Tuesday 10/17/23 @ 2:00 PM. Quality Committee – Thursday, 10/18/2023 @ 12:00pm. Strategic Planning Committee – postponed Finance Committee – 10/19/2023 @ 10:00am Board Meeting – Thursday, 10/26/2023 – 4:00pm	
Medical Staff	Nancy Gorshe asked for a motion to approve the following: New Appointments Emergency Medicine: Dr. Obermeyer, Emergency Medicine – Provisional up to 12 months	A motion to approve the appointments made by Kathlynn; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
Quality Report	Quality Report: ACO – annual wellness visits are scheduled for the rest of the year. Top four chronic conditions: diabetes, chronic kidney failure, vascular disease and congestive heart failure. The quality manager is working with the managers to develop strategies for their action plans and also working with the clinic providers to improve patient satisfaction.	
Foundation	Madeline reported the foundation talked mostly about the Winter online Auction.	
EOC Report	Sandy shared EOC – referred to the leadership communication.	
Strategic Planning	This committee did not meet this month.	
Finance Report September	Eric Volk presented the September Finance report. See attached. September Vouchers: 39591 thru 399550 Total Distribution Accounts Payable \$2,119,849.81 General Account – including ACH Transactions & Wires 5962 thru 596 Net Wages including direct deposit transactions \$967,399.91	A motion to approve the September vouchers was made by Ariel Smith; Sandra Stonebreaker seconded.

	<p>Total General Account: \$3,087,249.72 Total: \$3,087,249.72 Cash decreased approximately \$460k. Net accounts receivable increased approximately \$185k. Prepaids and other increased approximately \$158k as annual insurance premium renewals were paid. \$4k was added to construction in progress and net capital assets decreased approximately \$67k due to depreciation of assets. Accrued payroll and liabilities increased \$190k due to increased days in the payroll accrual. Accounts payable increased due to timing of the check run at month end.</p> <p>September Inpatient Admissions: 25 Inpatient Length of Stay: 5.81 Swing Bed Admits: 1 Swing Bed Length of Stay: 9.79 Acute Patient Days: 170 Swing Bed Days: 16 Days in Net A/R Days: 75 Days of Cash: 153</p> <p>FY2024 proposed budget was reviewed and approved.</p>	<p>The motion passed by unanimous vote.</p> <p>A motion to approve the FY2024 budget was made by Ariel Smith; Madeline Matson seconded; all in favor. Motion passed by unanimous vote.</p>
Resolution 2023-04	Ordinance / Resolution 2023-04 governing body of the taxing district that an increase in regular property tax levy is authorized for the levy to be collected in the 2024 tax year.	A motion to approve Resolution 2023-04 was made by Ariel Smith; Madeline Matson seconded the motion. The motion was passed by unanimous vote.
CEO Report	Scot reported NewGen the new contract for the Emergency Department Doctors will begin on November 15 th at midnight. They will be keeping the current ED physicians along with adding more to the schedule.	
PUBLIC PARTICIPATION	None	

	<p>Nancy announced they will now go into Executive Session for about 20 minutes to review the applicants' qualifications for the vacant board seat. There will be a decision made when they come out of executive session.</p> <p>The Board of Commissioners came out at 5:55pm into regular session. Nancy asked for a motion to invite Elise to fill the vacant board seat. Madeline moved the motion; Sandy seconded the motion. The motion passed unanimously.</p> <p>Elise will join the board of commissioners January 2024.</p>	
Adjournment	Nancy Gorshe asked for a motion to adjourn the general meeting; Kathlynn made a motion; Sandra Stonebreaker seconded; all were in favor. Meeting adjourned 6:05pm	