



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
December 15, 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 December 15, 2022, at 4:00pm by Sandy Stonebreaker</p> <p>Commissioner's present: Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Secretary Ariel Smith, Commissioner Kathlynn Northrup-Snyder, Commissioner</p> <p>Zoom/Conference Line: Ariel Smith, Commissioner Madeline Matson, Commissioner Eric Volk, CFO Beth Hash, Controller</p> <p>Also, Present Scot Attridge, CEO Brenda Sharkey, CNO Tammie Jefferies, Executive Assistant</p> <p>Public Audience: Unknown</p>	
<p>CONENT AGENDA Agenda November Minutes Leadership Communication</p>	Nancy Gorshe requested to accept the consent agenda.	A motion to approve the Consent Agenda made by Kathlyn Northrup-Snyder; Ariel seconded. The motion passed by unanimous vote.
Employment Survey	Scot shared Stacey couldn't come tonight. There are things in motion, like leadership is	

update	<p>reading a Studer Group book called The Calling. This is allowing the leadership to talk about better ways to communicate. They meet every couple of weeks to talk about the chapters they read.</p> <p>CEO Roundtables will be scheduled for November.</p> <p>Wellness Committee: they sponsored the Columbia River bridge walk. The Wellness committee is looking at ways to find a family to adopt for the holidays.</p>	
November & December board meetings	<p>It was discussed moving the date of November and December board meetings due to the holidays.</p> <p>Sandra Stonebreaker asked for a motion to move the November board meeting from Nov 24th to November 17th.</p> <p>Sandra Stonebreaker asked for a motion to move the December board meeting from December 22nd to December 15th.</p>	<p>A motion to approve the November and December board meetings made by Kathlyn Northrup-Snyder; Ariel seconded. The motion passed by unanimous vote.</p>
Board Calendar	<p>Board Meeting Schedule: meetings are done virtually until further notice.</p> <p>Foundation Meeting – Wednesday, 12/14/2022 @ 1:00 PM</p> <p>Environment of Care – Tuesday, 12/20/2022 @ 2:00 PM.</p> <p>Quality Committee – Thursday, 12/14/2022 @ 12:00pm.</p> <p>Strategic Planning Committee –</p> <p>Finance Committee – Combined with December board meeting.</p> <p>Board Meeting – Thursday, 12/15/2022 – 4:00pm</p>	
Quality Report	<p>Quality Report: Kathlynn reported Annual Wellness Visits have started to pick up momentum. The ED usage for attributed patients has decreased by 25% compared to the previous year. The Walk-in Clinic ‘go live’ is scheduled for January 6, 2023. The 30 day inpatient readmission rate continues to be low at 5%</p>	
Medical Staff	<p>Reappointment: Dr. Robert Morse, Cardiology -reappointment 2 years</p>	<p>A motion to approve the reappointment made by Kathlyn Northrup-Snyder; Sandra Stonebreaker seconded. The motion passed by unanimous vote.</p>
Foundation	<p>Madeline reported. She was not in attendance, but Shelley had sent over some notes. They talked about fundraising in 2023. They also talked about getting the committees going again.</p>	
EOC Report	<p>No report.</p>	
Strategic Planning	<p>Nancy shared the bond committee is continuing to meet and is in full bond preparation. The first communication will be going out soon.</p> <p>Strategic Planning Retreat – discussion on when to have it. It was decided to have it in</p>	

	December, preferably the second week of the month if it all works for everyone else. Tammie will send out emails once there is a confirmed date from the facilitator.	
Resolution 2022-11	Resolution for the board to move forward with adding the bond 2023 to the ballot. The bond will not exceed \$10,000,000 for the purpose of providing funds to purchase, construct, equip, renovate, expand and make certain capital improvements to the facilities of the district.	A motion to approve the Resolution 2022-11 was made by Kathlynn Northrup-Snyder; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
Finance Report November	<p>Eric Volk presented November Finance report. See attached.</p> <p>November Vouchers: 36820 thru 37113 Total Distribution Accounts Payable \$2,678,068.84 General Account – including ACH Transactions & Wires 5936 thru 5937 Net Wages including direct deposit transactions \$775,172.43</p> <p>Total General Account: \$3,453,241.27 Total Bond Account: \$0.00</p> <p>Total: \$3,453,241.27</p> <p>November Inpatient Admissions: 32 Inpatient Length of Stay: 4.84 Swing Bed Admits: 8 Swing Bed Length of Stay: 22.7 Acute Patient Days: 139 Swing Bed Days: 51 Gross A/R Days: 47 Days of Cash: 251</p>	A motion to approve the November vouchers was made by Kathlynn Northrup-Snyder; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
CEO Report by Scot Attridge	<p>COVID update:</p> <ul style="list-style-type: none"> ▪ Single entry points at all facilities for Patients/Visitors ▪ Asking COVID-19 screening questions to patients and visitors at entry ▪ Staff may enter/exit from other doorways ▪ Staff no longer required to attest for symptoms upon entry/start of shift ▪ Visitor limitations still in use but relaxed somewhat 	

	<ul style="list-style-type: none"> ▪ Cafeteria closed to public use <p>Recruiting: Colt Sawyer, FNP will began on November 21, 2022. He will be seeing patients in Ilwaco and do walk in clinics.</p> <p>Scot shared the State-Wide Hospital Finances Q3 2022</p> <ul style="list-style-type: none"> ▪ Hospitals and health systems losses grew to \$2.57 billion in the first nine months of 2022 with almost \$1.66 billion of this loss from operations <ul style="list-style-type: none"> ▶ Urban hospitals account for 98% of losses state-wide ▶ 24 of 34 rural hospitals had negative operating margins ▪ There are several factors: <ul style="list-style-type: none"> ▶ Low Medicaid reimbursement ▶ High inflation ▶ Labor shortages ▶ More complex patients ▪ Many hospitals are already reducing some services ▪ WSHA Rural Hospital Committee <p>The Rural Collaborative Executives visited on 12/1. The collaborative consists of 24 members in Washington. Some benefits of being part of the TRC are contract savings, we have several managers who attend the TRC Committees Monthly. They are able to identify common solutions, network across hospitals, provide peer-to-peer support and share best practices. OBHMC also is part of TRC ACO.</p>	
Strategic Planning Retreat	The board strategic planning retreat is scheduled for December 21, 2022, at The Salt. The facilitator is WIPFLI. They will be reaching out to the board and staff to go over some questions.	
PUBLIC PARTICIPATION	None	
Adjournment	Sandy Stonebreaker asked for a motion to adjourn the meeting; Kathlynn made a motion; Ariel Smith seconded; all were in favor. Meeting adjourned 5:26pm	