



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
May 27, 2021**

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 May 27, 2021 at 4:00pm by Nancy Gorshe.</p> <p><i>The board meeting was held in person and on phone/TEAMS. The conference room is limited to 8 persons.</i></p> <p>Commissioner’s present: Nancy Gorshe, Board Chairperson Sandra Stonebreaker, Secretary Ariel Smith Kathlynn Northrup-Snyder</p> <p>Absent: Madeline Moore</p> <p>Also, Present: Larry Cohen, CEO Brenda Sharkey, CNO Beth Hash, Controller Eric Volk, CPA by phone Tammie Jefferies, Executive Assistant</p>	
AGENDA	Nancy Gorshe requested to accept the agenda.	A motion to approve the agenda made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by

		unanimous vote.
MINUTES	Nancy Gorshe requested approval for the April minutes.	A motion to approve the minutes of the April board meeting minutes was made by Kathryn; Sandra Stonebreaker seconded. The motion passed by unanimous vote.
Board Communication	The June 24 th Board meeting will begin at 3:30pm-6:30pm. The meeting will start as a regular board meeting then will go into board strategic planning meeting.	
Board Calendar	Board Meeting Schedule: meetings are done virtually until further notice. Foundation Meeting – Tuesday, 6/8/2021 @ 4:00 PM Environment of Care – Tuesday, 6/15/2021 @ 2:00 PM; Quality Committee – Wednesday, 6/19/2021 @ 1:30 PM; Strategic Planning Committee – TBD Finance Committee – Thursday 6/17/2021 @ 10:30am Board Meeting – Thursday, 6/24/2021 – 3:30pm – In-person maximum 8 / teleconference available.	
Consent Agenda	Leadership Communication	A motion to approve the consent agenda was made by Sandra Stonebreaker; Kathlynn Northrup-Snyder seconded. The motion passed by unanimous vote.
Quality Report	Quality Report – Kathlynn shared she has been seeing a lot of polices coming through. Sandy mentioned that if someone else would like to sit in on the quality meetings they are welcomed to. Sandy has decided not to continue going to the quality meetings. She feels Kathlynn does a really great job in reporting.	
EOC Report	EOC Report – by Sandy Stonebreaker. No discussion	
Medical Staff	Tele-Stroke - Consulting: Dr. Neha Mirchandi Dr. Lindsey Frischman Dr. Abdelraham Beltagy	A motion to approve the medical staff appointments was made by Ariel Smith; Sandra

	<p>Dr. Pratik Bhattacharya Dr. Sheila Smith</p> <p>Anesthesia: Mr. Maurice Hooff, CRNA - Provisional Ms. Nitya Kaushik, CRNA - Provisional</p> <p>Emergency Medicine: Dr. Alexandra Pulst-Korenberg - Provisional Dr. Edward Junn – Courtesy</p>	<p>Stonebreaker seconded. The motion passed by unanimous vote.</p>
Foundation	<p>Larry talked about the foundation board has started the online auction debut. Nancy asked for the link to be sent out to the board. Golf Tournament is scheduled for Oct. 1st, 2nd & 3rd.</p>	
<p>Finance Report April</p> <p>CEO Report</p>	<p>Larry presented the April Finance report. See attached.</p> <p>April Vouchers:</p> <p>31909 thru 32151 Total Distribution Accounts Payable \$1,648,293.79 General Account – including ACH Transactions & Wires 5876 thru 5878 & 1047 Net Wages including direct deposit transactions \$711,088.90</p> <p>Total General Account: \$2,359,382.69 Total Bond Account: \$0.00</p> <p>Total: \$2,359,382.69</p> <p>Larry reviewed the financials. Inpatient admissions was 25; inpatient length of stay 3.77, up from March; swing bed admissions was 3. Swing bed length of stay was up at 11.76. A/R Days were up to 547. Days of Cash is at 107 a little higher than last month. Larry mentioned Beth is working daily with her staff and HRG to improve all the Financial pulse metrics including A/R days.</p> <p>OBHMC will be going thru a conversion Lawson to Sage Intacct. The conversion is zipping right along. We are very excited about the flexibility and user friendliness with the new platforms.</p>	<p>A motion to approve the April vouchers was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.</p>

Larry talked about the Certificate of participation Equipment:

Ocean Beach Hospital and Medical Clinics - CERTIFICATE OF PARTICIPATION EQUIPMENT/PROJECT LIST - 1/7/2021

<u>ITEM #</u>	<u>ITEM/PROJECT</u>	<u>PROJECTED COST</u>	<u>PURPOSE</u>	<u>DEPARTMENT</u>
1)	Laboratory Freezer (Helmer)	\$ 8,714	Replace equipment and "end of life"	Laboratory
2)	Blood Bank - ECHO 2.0 (Immucor)	\$ 34,500	Automates a manual process for safer Blood Banking	Laboratory
3)	Portable X-Ray Unit	\$ 159,812	Replace equipment at "end of life"	Radiology
4)	RAD DEPT Room and ED RAD Room Replacements	\$ 239,800	Replace equipment nearing "end of life"	Radiology
5)	Operating Room Sterilizers - OR Central Sterile	\$ 126,439	Replace equipment at "end of life"	Surgical Services
6)	Ilwaco Clinic Generator	\$ 31,735	Provides disaster services location w/back-up power	Facilities
7)	Hospital Bed Replacement	\$ 209,559	Replace equipment at "end of life"	Nursing
8)	Emergency Room Ultrasound Machine	\$ 54,708	Enhance services provided in the Emergency Room	Emergency Department
9)	Security Camera System - Hardware Only	\$ 58,688	Replaces a hodge podge of equipment/platforms	Facilities
10)	Hologic DXA - HORIZON W	\$ 46,000	Replace equipment at "end of life"	Radiology
11)	PICC Line Ultrasound Machine	\$ 69,185	Replace equipment at "end of life"	Nursing
12)	Olympus Scope Dryer Cabinet	\$ 52,409	Enhances Endoscope Sanitation and Longevity	Surgical Services
		=====		
	TOTAL	\$ 1,091,548		PRINTED: 1/7/2021

Naselle Clinic – moving right along. They have dug the trenches for the plumbing and have begun installing the frame work for the walls.

COVID19 update

OBHMC has given 11,000 shots; OBHMC has bully vaccinated about 5,500; Vaccine supply has been higher than demand; COVID-19 testing all surgery patients; Hospital safety begin maintained – kiosk, visitors.

Strategic Planning update

Nancy shared that they talked about the current big projects. They also discussed quite a bit of the strategic meeting with the board. The plan is to try and define a specific dollar amount for the next 5yr to 10yr. There will be a packet mailed to each board member. Nancy would like the board to read and make notes to bring back to the next board meeting.

The board meeting ended abruptly due to internet/ phone issues.

PUBLIC PARTICIPATION

None.

Adjournment

Nancy Gorshe adjourned the meeting at 5:17pm