



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 July 22, 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 July 22, 2021 at 4:10pm 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 Madeline Moore (by phone) Kathlynn Northrup-Snyder</p> <p>Also, Present: Larry Cohen, CEO Brenda Sharkey, CNO Beth Hash, Controller Eric Volk, CPA Tammie Jefferies, Executive Assistant</p> <p>Welcome & Introduction: Stacey Brown, Human Resources Manager</p> <p>Guest: Liz Loomis</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 June minutes.	A motion to approve the minutes of the May board meeting minutes was made by Kathlynn; Ariel Smith seconded. The motion passed by unanimous vote.
UTGO Bond 2022	Liz Loomis discussed her involvement and what her company could do OBHMC to be successful with getting a bond approved by the taxpayers. The plan is to have it approved August 2022. Larry talked about looking at \$6-8 million to ask for. This would cover, Ilwaco Clinic, big projects at the hospital elevator, HVAC, Cafeteria, inpatient bathrooms. Liz recommended to have a clear list of what we need to be sure what we ask for the taxpayers would be willing to pass the bond. Discussion to have a 2-day strategic planning meeting in September to confirm the list and dollar amount.	More discussion at next board meeting.
Board Communication	None	
Board Calendar	Board Meeting Schedule: meetings are done virtually until further notice. Foundation Meeting – Tuesday, 8/10/2021 @ 4:00 PM Environment of Care – Tuesday, 8/17/2021 @ 2:00 PM; Quality Committee – Wednesday, 8/19/2021 @ 12:00 PM; Strategic Planning Committee – TBD Finance Committee – Thursday 8/19/2021 @ 10:30am Board Meeting – Thursday, 8/26/2021 – 4:00pm – In-person maximum 8 / teleconference available.	
Consent Agenda	Leadership Communication	A motion to approve the consent agenda was made by Sandra Stonebreaker; Ariel Smith seconded. The motion passed by unanimous vote.
Quality Report	Quality Report – Refer to executive summary. The board agreed the summary is very helpful. Brenda talked about how departments are preparing for the State surveyors to come.	
EOC Report	EOC Report – by Sandy Stonebreaker. No discussion	
Medical Staff	None	

Foundation	Madeline talked about the golf tournament. The online auction they raised \$600 and still actively looking for members.	
Finance Report May CEO Report	<p>Larry presented the June Finance report. See attached.</p> <p>June Vouchers:</p> <p>32360 thru 32660 Total Distribution Accounts Payable \$1,995,244.36 General Account – including ACH Transactions & Wires 5881 thru 5882 Net Wages including direct deposit transactions \$673,264.45</p> <p>Total General Account: \$2,668,508.81 Total Bond Account: \$0.00</p> <p>Total: \$2,668,508.81</p> <p>Larry reviewed the financials. Inpatient admissions was 31; inpatient length of stay 2.95. Swing bed admissions was 3. Swing bed length of stay was up 17. A/R Days were down 50. Days of Cash is at 100. Larry mentioned Beth is working daily with her staff and HRG to improve all the Financial pulse metrics including A/R days.</p> <p>Radiology room is under construction. Should be completed soon. Then the other Radiology room will be worked on.</p> <p>Wellness Center is set to open on August 2, 2021. The current PT gym will be the HIM, EPIC, IT office. The “fishbowl” will be back to use for patient financial counseling; facilities will move offices to where IT is now (bigger office)</p> <p>Project Papercut Committee: talked about new copier deal is pending, this will be less machines, PIN printing, Color copy control equals less cost. Talked about cleaning up the basement archive; move charts. Eventually empty the old CT building; empty out the Ilwaco clinic central core records area of medical records. Discussion on moving forward to purchase the Pacific Eye Building.</p> <p>Naselle Clinic update: drywall is nearly complete; ductless HVAC units are installed; old HVAC system has been removed; septic tank system install underway; we have supported the Naselle H.S. car washes and Lori Sharrows practice is growing.</p> <p>Larry talked about the Ilwaco remodel: Paint the Ilwaco Clinic and Grey House (blue like the Wellness Center);</p>	<p>A motion to approve the June vouchers was made by Sandra Stonebreaker; Kathlynn seconded. The motion passed by unanimous vote.</p>

	<p>Replace the white picket fencing/other landscaping around the Grey House; Pave the parking lot north and east of the MRI pad; Replace the Ilwaco Clinic Lobby carpet with vinyl plank (infection control); HVAC system update that balances hot and cold spots (and is greener); After the “Center Core” area is vacated – add offices for providers/manager (#); Architect fees (for current plans and plans to be used for GC bids)</p>	
COVID update	<p>OBHMC has given ~12,000 shots ... ~15 SHIPMENTS OBHMC has fully vaccinated about 6,000+ Vaccine supply has been higher than demand (=> 450) COVID-19 testing all surgery patients, admits, and patients to be transferred from ED Hospital safety being maintained – kiosk, visitors, masking (per CDC – healthcare setting exempt from new guidelines – OBHMC needs to lead the way)</p>	
PUBLIC PARTICIPATION	None.	
Adjournment	Nancy Gorshe adjourned the meeting at 6:11pm	