

Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
January 25, 2024 at 4:00 PM to 5:30 PM

IN-PERSON AND ZOOM

WELCOME VISITORS and INTRODUCTION	4:00 PM
<ul style="list-style-type: none">• Welcome - Guests On-Line and Call To Order	(times are approximate)
CONSENT AGENDA:	4:05 PM
<ul style="list-style-type: none">• Meeting Minutes Review/Approval– December 28, 2023• Meeting Agenda – January 25, 2024• Leadership Team – Communication	
BOARD REPORT, EDUCATION AND COMMUNICATION:	4:10 PM
<ul style="list-style-type: none">• Board committee assignments• Annual Board education•	
MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff	4:20 PM
Re-Appointments	
○ Dr. Fabiano – Internal Medicine 2 years Active Status	
○ Mr. Steve Bellinger, PA-C Family Medicine 2 Years Allied Health	
Appointment:	
• Anne Marie McLellan, DO, Tele-Radiologist Consulting 2 years	
QUALITY COMMITTEE REPORT – Brenda Sharkey	4:30 PM
<ul style="list-style-type: none">• January 17, 2024• Next Meeting – February 21, 2024, 12:00 PM (In-person & Virtual)	
OBH FOUNDATION – Madeline Matson	4:40 PM
<ul style="list-style-type: none">• January 10, 2024 meeting• Next Meeting – February 14, 1:00 PM (Virtual and in-person)	
ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker	4:50 PM
<ul style="list-style-type: none">• Report from EOC – January 16, 2024• Next meeting February 20, 2024	

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson

5:00 PM

- Strategic Planning Committee Meeting
- Bond Project Update and Discussion

FINANCE COMMITTEE – Eric Volk, CFO

5:10 PM

- General Vouchers – Approval (Announce # Range and \$)
- Review of December Financials

CEO REPORT – Scot Attridge, CEO

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- Other

Executive Session:

Pursuant to RCW 42.30.110

- Compliance/Risk Management update on termination of public employee
- Board of Commissioners to discuss public employee performance review.

PUBLIC PARTICIPATION and ADJOURNMENT

Mission Statement:

“To provide compassionate patient focused care for our community”

Values:

Excellence, Partnership, Integrity, and Compassion

NOTE: Executive Session may be called at any time during the meeting to discuss any legal, contract, quality, or personnel issues.