

Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
February 22, 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– January 25, 2024• Meeting Agenda – February 22, 2024• Leadership Team – Communication	
BOARD REPORT, EDUCATION AND COMMUNICATION:	4:10 PM
<ul style="list-style-type: none">• WSHA The Cost of Caring for WA State’s Communities	
MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff	4:20 PM
QUALITY COMMITTEE REPORT – Brenda Sharkey	4:30 PM
<ul style="list-style-type: none">• February 21, 2024• Next Meeting – March 20, 2024, 12:00 PM (In-person & Virtual)	
OBH FOUNDATION – Madeline Matson	4:40 PM
<ul style="list-style-type: none">• February 14, 2024 meeting• Next Meeting – March 13, 2024 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 – February 20, 2024• Next meeting March 19, 2024	
STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson	5:00 PM
<ul style="list-style-type: none">• 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

Compliance / Risk Management – Christine Bighaus, Compliance Manager

- Compliance Plan 2024 – needs approval
- Risk Management Plan 2024 – needs approval

Strategic Planning 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.