

Public Hospital District No. 3 of Pacific County
Ocean Beach Hospital & Medical Clinic
Board Meeting Agenda
March 28, 2024, at 4:00 PM to 5:30 PM

IN-PERSON AND ZOOM

- WELCOME VISITORS and INTRODUCTION** 4:00 PM
(times are approximate)
- Welcome - Guests On-Line and Call To Order
- CONSENT AGENDA:** 4:05 PM
- Meeting Minutes Review/Approval– February 22, 2024
 - Meeting Agenda – March 28, 2024
 - Leadership Team – Communication
- BOARD REPORT, EDUCATION AND COMMUNICATION:** 4:10 PM
- *“Public Meeting Law and Commissioner Roles”*
Guest Speaker: Joanna Castellanos, AWP/PHD Program and Outreach Manager
- MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff** 4:20 PM
- Appointment:
- J Van Etten, MD Emergency Medicine Courtesy 2 years
 - Susan Derry, MD Emergency Medicine Courtesy 2 years
- Reappointment:
- Dr. Gerald Weaver, General Surgery Active 2 years
- QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet** 4:30 PM
- March 20, 2024
 - Next Meeting – April 17, 2024, 12:00 PM (In-person & Virtual)
- OBH FOUNDATION – Madeline Matson** 4:40 PM
- March 13, 2024, meeting update
 - Next Meeting – April 10, 2024, 12:30 PM (Virtual and in-person)
- ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker** 4:50 PM
- Report from EOC – March 19, 2024
 - Next meeting April 16, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 5:00 PM

- Subcommittee Update: Ariel Smith

FINANCE COMMITTEE – Eric Volk, CFO 5:10 PM

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

CEO REPORT – Scot Attridge, CEO “ ”

- CEO 2024 Goals Review
- Other

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.