

**Public Hospital District No. 3 of Pacific County**  
**Ocean Beach Hospital & Medical Clinic**  
**Board Meeting Agenda**  
**April 25, 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– March 23, 2024
  - Meeting Agenda – April 25, 2024
  - Leadership Team – Communication
- BOARD REPORT, EDUCATION AND COMMUNICATION:** 4:10 PM
- Recruitment of CEO
- MEDICAL STAFF – Dr. Laurie Belknap, Chief of Staff** 4:20 PM
- Reappointment:
- Dr. Marc Kranz, Emergency Medicine Courtesy 2 years
  - Dr. Shannon Berry, Emergency Medicine Courtesy 2 years
  - Dr. Sonjan Isokovic, Emergency Medicine Courtesy 2 years
  - Dr. Paul DiModica, Emergency Medicine Courtesy 2 years
  - Dr. James Obermeyer, Emergency Medicine Courtesy 2 years
- Appointment:
- Dr. Clayton Pratt, Emergency Medicine Provisional up to 12 months
  - Dr. John Ngo, Emergency Medicine Provisional up to 12 months
- QUALITY COMMITTEE REPORT – Sandra Stonebreaker and Elise Chayet** 5:20 PM
- Report from Quality meeting, April 17, 2024
  - Next Meeting – May 15, 2024, 12:00 PM (In-person & Virtual)
- OBH FOUNDATION – Madeline Matson** 5:30 PM
- Report from Foundation meeting, April 10, 2024
  - Next Meeting – June 12, 2024, 1:00 PM (Virtual and in-person)
- ENVIRONMENT OF CARE MEETING REPORT – Sandra Stonebreaker** 5:40 PM
- Report from EOC meeting, April 16, 2024
  - Next meeting May 21, 2024

STRATEGIC PLANNING COMMITTEE REPORT – Nancy Gorshe & Madeline Matson 5:45 PM

- Subcommittee Update: Ariel Smith and Elise Chayet

FINANCE COMMITTEE – Eric Volk, CFO 5:55 PM

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

CEO REPORT – Larry Cohen, Interim CEO “

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#### PUBLIC PARTICIPATION and ADJOURNMENT

#### Executive Session

- Pursuant to RCW 42.30.110 – Qualifications of an applicant for public employment

#### 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.*