

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**

MONDAY, July 21st, 2014

PRESENT: Fred Postlewait, Chairperson
Ralph Breitenstein, MD, Vice Chairperson
David Long, MD, Secretary
Kath Schonau, RN, Treasurer
Bonnie Saxton, Director at Large

ABSENT: None

ALSO PRESENT: David Bigelow, CEO, SPHS
Kasey Postlewait, PCHD Foundation
Jamie Kraft, Manager of Administration, Samaritan Pacific Health Services
Chris Minor, Atty, PC
Ursula Marinelli, PCHD Foundation Director
Jon Conner, Director of Plant Services, Engineering, SPHS

CALLED TO ORDER: Vice Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at approximately 4:09 p.m. in the Education Conference room of Samaritan Pacific Communities Hospital.

ASSISTIVE HEARING DEVICES:

Chairperson Saxton announced that hearing devices are available with 24 hr. prior notice.

CITIZEN COMMENTS: Vice Chair Breitenstein opened the meeting for citizen comments. Hearing none, the meeting proceeded.

CONFIRMATION OF AGENDA ITEMS: Vice Chairperson Breitenstein requested confirmation of the meeting agenda. The group agreed to add approval of a new PCHD Foundation Board Trustee to the agenda. The group also agreed to add discussion regarding Club Med to the agenda and the Acceptance of Release of Easement for the Center for Health Education was also added.

APPROVAL OF MINUTES: Vice Chair Breitenstein called for approval of the minutes of the June 2014 Regular meeting. *Director Schonau made a motion to approve the minutes as presented. Director Saxton seconded the motion which carried by a voice vote.*

FINANCIAL REPORT– Kathryn Doksum presented the June Financial Reports for board review and approval. Presented were Check and Deposit Detail reports, Net Asset/Liabilities reports, Profit and Loss statement and the Government Fund Report. Of note was a loss for the month due to the expenses of tearing down the rental properties. *There was consensus to receive the financial reports as presented.*

SPHS Update – Mr. Bigelow reported that the Center for Health Education was well on its way to a groundbreaking projected for August. He presented updated plans, reported on permit and electrical fees, and landscaping plans. He informed the board that the City of Newport requires that Samaritan add 34 parking spaces on the campus to replace those that will be dedicated to the Center for Health Education. Currently, Road & Driveway is working with the City of Newport on a solution. A recent trip to the Samaritan Event Center in Lebanon by the CHE Steering group helped with some decisions in the fixture and plumbing placements, floor outlets and data installation in the CHE. Rob Weinert, owner of Road & Driveway, will be submitting a quote for 9th Street repair and ADA updates to the District soon for review and approval. *There was a motion made by Director Saxton that the PCHD would commit to not selling the Center for Health Education for a period of at least 10 years per the application for the City of Newport Tourism Grant request. Motion was seconded by Director Schonau and carried by a unanimous voice vote.*

Waldport Clinic - Tom Gerding will begin construction soon on the new Waldport Clinic with a completion date expected in the spring of 2015 Samaritan will lease the building/property from Mr Gerding.


LEGAL COUNSEL- Mr. Minor presented the Release of Easement for SW 8th Street which the City of Newport has signed. *There was a motion made by director Schonau and seconded by Director Postlewait to accept the Release of Easement and Authorize Director Fred Postlewait to sign on behalf of the Pacific Communities Health District. Motion carried by a voice vote.* Mr. Minor also reported that he had left a message for Dennis Bartoldus regarding the purchase or extension of the current lease on the Patient Financial Services Building (formerly known as the Apple Peddler) but has not had a response as of the time of this meeting.

PCHD Foundation – Ursula Marinelli presented a potential Pacific Communities Health District Board member for consideration. After a brief discussion, *Director Long made a motion to approve MaryAnn Bozza as a new board member. Motion was seconded by Director Postlewait and carried by a voice vote.*

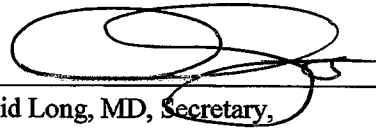
Club Med – Director Schonau requested time to gather additional information regarding the Club Med funding request before bringing it to the board for a decision.

District Surplus - Jon Conner, Facilities Director for Samaritan Pacific Health Services presented 18 outdated pc's for surplus consideration. *There was a motion made by Director Schonau to allow Samaritan to dispose of or recycle the used pc's per their discretion. Motion was seconded by Director Postlewait and carried by a voice vote.*

ADJOURN: As there was no further business to come before the Board, Chairperson ^{postlewait &} ~~Saxton~~ declared the meeting adjourned at 4:55 pm.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD, Secretary,
PACIFIC COMMUNITIES HEALTH
DISTRICT