

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

MONDAY, December 15th, 2014

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

ABSENT: None

ALSO PRESENT: David Bigelow, CEO, SPHS
Kathryn Doksum, Coast Finance Director, SPHS
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: Chairperson Postlewait called the Regular Monthly meeting of the Board of Directors to order at approximately 4:03 p.m. in the Education Conference room of Samaritan Pacific Communities Hospital.

ASSISTIVE HEARING DEVICES:

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

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

CONFIRMATION OF AGENDA ITEMS: Chair Postlewait requested confirmation of the meeting agenda.

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

FINANCIAL REPORT– Kathryn Doksum presented the November 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. There was discussion regarding the new financial format with a few minor changes recommended by the board including re-naming the tax income line item on the financial statement.

There was consensus to receive the financial reports as presented.

SPHS Update – Mr. Bigelow reported Samaritan Pacific Health Services had net positive income of 115k for the month of November. That makes the year end income of just over 2 million for the year as of November. Mr. Bigelow also reported that the Neenan Group is currently in discussions with Samaritan with the intent of building a near replacement hospital in the near future. There is a conference call scheduled between Neenan Group and Samaritan on Wed, Dec 17th to discuss pricing and scope of services. The price range for a proposed 96k sq. ft. of space is expected to be between 43-48 million dollars.

LEGAL COUNSEL- Mr. Minor presented an overview of his meetings with Bond Counsel. There are still many details that need to be addressed before the PCHD engages with Bond Counsel. There will be a phone call on Tues, Dec 16th between Bond Counsel, Chris Minor and David Bigelow representing Samaritan. Fred Postlewait will attend and represent the PCHD Board of Directors. Mr. Minor also reported that the December billing for legal services will be larger than usual as there was an oversight in his office's billings to the Pacific Communities Health District since August.

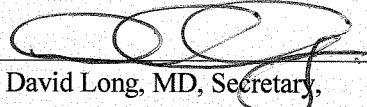
CHE Update – Jon Conner informed the board that construction on the Center for Health Education is still two weeks behind scheduled completion due to the continual weather delays in November. Directional boring for telecom is scheduled to commence in December. Building framing continues with the roof installation still scheduled for January 2015.

PCHD January Meeting – *There was a motion by Director Breitenstein to move the regularly scheduled January meeting from January 15th to January 5th to include all required legal notices. The motion was seconded by Director Long and carried by a unanimous voice vote.*

ADJOURN: As there was no further business to come before the Board, Chairperson Postlewait declared the meeting adjourned at 4:45 pm.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD, Secretary,
PACIFIC COMMUNITIES HEALTH
DISTRICT