

**PACIFIC COMMUNITIES HEALTH DISTRICT  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
MONDAY, February 23rd, 2015**

**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  
Ursula Marinelli, PCHD Foundation Director  
Kasey Postlewait, PCHD Foundation  
Jon Conner, Director of Plant Services, Engineering, SPHS  
Maryanne Bozza, PCHD Foundation Trustee  
Larry Mullins, CEO, Samaritan Health Services  
Chris Minor, Legal Counsel

**CALLED TO ORDER:** Chairperson Postlewait called the Regular Monthly meeting of the Board of Directors to order at 11:03 a.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. Ursula Marinelli introduced Maryanne Bozza, PCHD Foundation Trustee.

**CONFIRMATION OF AGENDA ITEMS:** Chair Postlewait requested confirmation of the meeting agenda. It was agreed to move Executive Session before item VII., Board Items/Administrative Reports.

**APPROVAL OF MINUTES:** Chair Postlewait called for approval of the minutes of the January 2015 Regular meeting. Director Breitenstein made a correction to the minutes; the time adjourned was actually 5:45 p.m., not 4:45 p.m. *Director Long made a motion to approve the minutes Director Breitenstein, seconded the motion which carried by a voice vote.*

**FINANCIAL REPORT**– Kathryn Doksum presented the January 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. *Director Saxton made a motion to approve the financial report, Director Long seconded the motion which carried by a voice vote.*

**SPHS Update** – Mr. Bigelow reported Samaritan Pacific Health Services had net positive income of \$2 million for the year ending 12/31/14. Mr. Bigelow reported that the Leadership committee, for the bond measure, is meeting every other week. Waldport Clinic groundbreaking will take place this week with a late summer, early fall completion.

**LEGAL COUNSEL**- No update


**CHE Update** – Jon Conner informed the board that construction on the Center for Health Education is on schedule. The upgrade to the water line is completed. Mr. Connor offered the directors a tour after today's board meeting.


**Executive Session** – Chris Minor advised the Board that ORS 192.660 (2) (f) and ORS 192.660 (2) (e) applies for an Executive Session. The board entered into Executive Session at 11:23 a.m. David Bigelow welcomed Larry Mullins. An update was provided to the directors on coastal facility changes. Dr. Mullins also commented that the Samaritan Pacific Communities Hospital site has made exceptional progress. Executive Session ended at 11:45 p.m.

The meeting broke for lunch at 11:45am and resumed at 12:15pm.

**Board Items** - *Director Long made a motion to approve the Resolution 15-03 General Obligation Bond Measure, Director Breitenstein seconded the motion which carried by a unanimous voice vote.* Next step is to file with county clerk to receive bond number. Website design is in progress for the Health District.

**ADJOURN:** As there was no further business to come before the Board, Chairperson Postlewait declared the meeting adjourned at 12:56 p.m.

  
Kasey Postlewait, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
David Long, MD, Secretary  
PACIFIC COMMUNITIES HEALTH  
DISTRICT