

**PACIFIC COMMUNITIES HEALTH DISTRICT  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
MONDAY, January 19<sup>th</sup>, 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  
Jamie Kraft, Manager of Administration, Samaritan Pacific Health Services  
Ursula Marinelli, PCHD Foundation Director  
Kasey Postlewait, PCHD Foundation  
Jon Conner, Director of Plant Services, Engineering, SPHS  
Vonda Etter, Health Careers/Newport High School  
Dan Garofalo, Neenan Group  
Miguel Burbano, Neenan Group  
Roger Wedderburn, Neenan Group

**CALLED TO ORDER:** Chairperson Postlewait called the Regular Monthly meeting of the Board of Directors to order at approximately 4:05 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. It was agreed to move Vonda Etter and the Neenan Group to the beginning of the agenda.

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

**FINANCIAL REPORT**– Kathryn Doksum presented the December 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 appreciation expressed by the board members in regards to the revised financial statement format.

*There was consensus to receive the financial reports as presented.*

**SPHS Update** – Mr. Bigelow reported Samaritan Pacific Health Services had net positive income of 2 million for the year as of 11/30/14. Mr. Bigelow also introduced the Neenan Group members and gave a brief history of his meetings with them. It was agreed by the board to delay the GO bond discussion to February's meeting. The groundbreaking for the Samaritan Waldport clinic will take place sometime in February. The construction is expected to be complete in September. The Pacific Room will now house a plaque in Memory of Loretta McPherson and Bernie Spangler.

**LEGAL COUNSEL**- No Update as legal counsel was not present.


**Club Med** - Vonda Etter, RRT requested funding in the amount of \$4800 for the Health Career Exploration Program or Club Med. The program helps students explore various careers in the medical field. They meet two times per month during school lunch break and a sack lunch is provided as part of the program and various field trips throughout the year. After much discussion, there was a *Motion by Director Breitenstein to approve \$4800 in funding to Club Med with the requirement that statistics be provided to the Board for the period of Feb-June 2015. The motion was seconded by Director Long and carried by a voice vote.*


**Neenan Group** – Dan Garofolo, Miguel Burbano, and Roger Wedderburn representing Neenan Group presented a power point to the board outlining a near replacement hospital. There was discussion among the board regarding a May or November ballot placement. It was agreed with the cost of construction on a steep rise nationally that May would be a more appropriate option. There was also much discussion regarding the process and proper legal notices. There will be more information to follow at the February meeting.

**CHE Update** – Jon Conner informed the board that construction on the Center for Health Education is still two weeks behind scheduled completion and the roofing, internal framing and inside tours will be conducted sometime at the end of February. Ms. Marinelli reported that Newport High School's Mr. NHS contest will donate their proceeds this year to the Center for Health Education project.

**ASSET DISPOSAL** – Kathryn Doksum presented a list of fully depreciated equipment for the board's consideration. *There was a motion by Director Saxton to dispose of the district assets as customary and usual. 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 5:45 pm.

  
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Jamie Kraft, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
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David Long, MD, Secretary,  
PACIFIC COMMUNITIES HEALTH  
DISTRICT