

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, March 16th, 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
Chris Minor, Legal Counsel

CALLED TO ORDER: Chairperson Postlewait called the Regular Monthly meeting of the Board of Directors to order at 4:04 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 continued.

CONFIRMATION OF AGENDA ITEMS: Chair Postlewait requested confirmation of the meeting agenda. It was agreed to add Fixed Assets as an agenda item.

APPROVAL OF MINUTES: Chair Postlewait called for approval of the minutes of the February 2015 Regular meeting. There was a motion by Director Breitenstein to approve the minutes as presented. The motion was seconded by Director Schonau and carried by a voice vote.

FINANCIAL REPORT– Kathryn Doksum presented the February 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 Breitenstein seconded the motion which carried by a voice vote.*

Fixed Assets – Kathryn Doksum presented a list of surplus assets for board consideration and approval. It was noted that many of the assets are more than 15 years old and no longer exist. Director Breitenstein

noted that those assets on the list that might be viable should be donated to a local school or other non-profit organization. *There was a motion by Director Saxton to dispose of the assets as customary. The motion was seconded by Director Schonau and carried by a voice vote.*


SPHS Update – Mr. Bigelow reported Samaritan Pacific Health Services had net positive earnings for the month of February. Also presented was the Patient Safety video which is shown to all patients upon arrival. He also shared the latest revision of the Neenan Company presentation with the Board.

LEGAL COUNSEL- Mr. Minor reported that the former Apple Peddler property currently being utilized as Samaritan Patient Financial Services falls under imminent domain if the District so chose to exercise that right when deciding to purchase the property. Mr. Minor also reported that the prevailing wage exception may not be an issue if a new hospital is built. Mr. Minor also suggested that the Board review the Lease and Operating Agreement between Samaritan Health Services, Samaritan Pacific Health Services and Pacific Communities Health District in the near future for possible revisions.

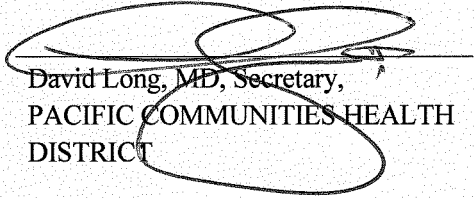
CHE Update – Jon Conner informed the board that construction on the electrical, plumbing and sheet rock will begin the week of March 23rd. The project is still on schedule to be completed on or around June 1st. Street paving on 9th Street will take place the week of April 9th.

Board Items – None

ADJOURN: As there was no further business to come before the Board, Chairperson Postlewait declared the meeting adjourned at 5:30 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD, Secretary,
PACIFIC COMMUNITIES HEALTH
DISTRICT