

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

MONDAY, September 15th, 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
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 August 2014 Regular meeting. *Director Breitenstein made a motion to approve the minutes with a minor correction. Director Schonau seconded the motion which carried by a voice vote.*

FINANCIAL REPORT– Kathryn Doksum presented the August 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.* Ms. Doksum also presented the 2nd Quarter SPHS Financial results for board review. Ms. Doksum informed the board that the monthly financial reports will be transitioning from Quick Books to People Soft and the October financial reports will reflect the new format.

PCHD Foundation Quarterly Report – Ms. Marinelli presented the 2nd Quarter 2014 Foundation report for board review. Included in the report was, events, planned giving, campaigns, various grants and equipment purchases. Of note was a bequest from the Estate of Regina B in the amount of 24k.

SPHS Update – Mr. Bigelow reported City of Newport Urban Renewal District has engaged ECO Northwest to present a report on urban renewal within the designated boundaries. The dollars raised would be spent on items such as street improvements, fairground development and other needed items within the District. It is estimated that the Urban Renewal Tax would generate approximately 64m over twenty years. Mr. Bigelow asked Spencer Nebel, City Manager and Derek Tokos, City Planner to present to the PCHD Board at a future meeting. Mr. Bigelow also reported that the water line between the hospital and the Center for Health Education (CHE) will be replaced and upgraded from an 8” line to a 12” line which would be a better use and not require changing in the future. Mr. Bigelow reported that he had met with the Bond Leadership Group on 9/11/14 to discuss the potential for a bond measure in May of 2015. Discussed at the meeting were potential committee members, and a finalized public questionnaire which will be administered by Riley & Associates to members within the PCHD to test for potential bond approval.

OCCC Update – Brigitte Ryslinge, OCCC President, extended a heartfelt thank you for the most recent and ongoing financial support provided by the Pacific Communities Health District for the Nursing Program. Ms. Ryslinge reported that the nursing program would not likely continue without the generous support from the PCHD and Samaritan. The college has a long term goal of seeking independent accreditation with the state which usually takes up to 7 years and involves several steps.

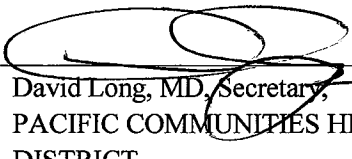
LEGAL COUNSEL- Mr. Minor Presented the Reliance Resolution for board review. *There was a motion by Director Long to adopt Resolution 15-02 “Resolution of the PCHD Declaring Its Intent to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations” which includes an update to the dollar amount to 60m. Motion was seconded by Director Saxton and carried by a unanimous voice vote.* There was discussion regarding fees paid to Directors. There was a unanimous consensus to waive any and all Director fees. Mr. Minor suggested hiring a bond consultant and notifying the Municipal Debt Advisory Commission in advance of any bond sales.

CHE Update – Jon Conner informed the board that the footings and slabs are in process and should be completed soon. The lifting of the Tilt Panels should take place sometime in October. Progress will happen quickly once the panels are installed. The goal is to complete construction in early to mid-summer 2015.

ADJOURN: As there was no further business to come before the Board, Chairperson Postlewait declared the meeting adjourned at 5:45pm.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD, Secretary,
PACIFIC COMMUNITIES HEALTH
DISTRICT