PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

4:00 pm, Education Conference Room, Samaritan Pacific Communities Hospital

Monday, October 19th, 2015

A G E N D A

I.	**Call to Order**	Ralph Breitenstein – Board Chairperson
II.	**Assistive Hearing Devices Statement**	
III.	Invitation for Citizen Comments	Ralph Breitenstein – Board Chairperson
IV.	**Additions or Changes to Agenda**	Ralph Breitenstein – Board Chairperson
V.	Approval of Minutes for September 2015	Ralph Breitenstein – Board Chairperson

VI. **Monthly Reports /Quarterly Reports**

A) Monthly Reports -

- September Financial Reports — Kathryn Doksum, CPA
- Report from Legal Counsel — Chris Minor, Atty

B) Hospital Update — David Bigelow, CEO, SPHS

C) Construction Update — Jon Conner, Facilities Director, SPHS

VII. **Board Items/Administrative Reports**

- None

*****The Board will move to Executive Session if indicated*****

VIII. **Adjourn**