

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, September 21st, 2015**

PRESENT: Ralph Breitenstein, MD, Chairperson
David Long, MD, Vice Chair
Kath Schonau, Rn, BSW, CCM, Secretary
Fred Postlewait, Director at Large
Bonnie Saxton, Treasurer

ALSO PRESENT: David Bigelow, CEO, SPHS
Kathryn Doksum, Coast Finance Director, SPHS
Ursula Marinelli, PCHD Foundation Director
Brian Haggerty, Legal Counsel
Lisa Ely, Recorder
Jon Conner, Facilities Director, SPHS

CALLED TO ORDER: Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:00 p.m. in the Education Conference room of Samaritan Pacific Communities Hospital.

ASSISTIVE HEARING DEVICES:

Chairperson Breitenstein announced that hearing devices are available with 24 hr. prior notice.

CITIZEN COMMENTS: Chair Breitenstein opened the meeting for citizen comments.

There were several citizen comments for services in the new hospital to include a detox and recovery center and/or mental health services, which included comments from the following:

Chandler Davis commented that the sooner a policy is created the sooner it would get done.

Gina McCree is familiar with and in favor of a local detox service and that "busing out" doesn't always work.

Cheryl Connell suggested the need for a medical facility that provides other types of treatment options and urged the board to take action and form a timeline.

Jamie Russell from Lincoln County Sheriff department was also in support for a detox facility and expressed her concerns about how many people they see placed in jail and who suffer from substance abuse problems. A number of people, which are placed in jail for extended periods, could receive detox services which could help them not to enter in the criminal justice system.

Richard Sherlock indicated from experience with progressive options, a local detox facility with 10 to 15 beds would be helpful. When the patients are put on a bus to go outside of area for assistance, it doesn't

always mean they get their destination for the assistance they need. If we had one here, we could assist them directly to the facility.

Gary Lehman congratulated the board on having the board meeting information on the district website, but with respect to the minutes of prior board meetings would like to request the citizen comments section to include the names of those who have had questions or comments. In addition he expressed concern that proposed agendas provide more information with respect to what will be reported at the meeting so individuals would know in advance of issues of interest to them.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda.

APPROVAL OF MINUTES: Chair Breitenstein called for approval of the minutes of the August 2015 Regular meeting. *There was a motion by Director Schonau to approve the minutes as presented. The motion was seconded by Director Postlewait and 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. *Director Postlewait made a motion to accept the financial reports as presented, Director Schonau seconded the motion which carried by a voice vote.*

SPHS UPDATE– Mr. Bigelow reported that the Planning Commission of the City of Newport will hold a public hearing in October to review and make a recommendation to the Newport City Council on a partial street vacation. Samaritan Pacific Health Services, Inc. on behalf of the Pacific Communities Health District has requested proposed street vacation of 10th and Case for the expansion on the new hospital.

Also, the City's plan for couplet in the future (highway 101 north would run on 9th street) will remain on their plans, but most likely will not be address for potentially nine to ten years due to all other city plans and finances.

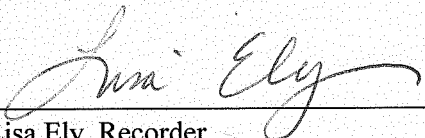
The hospital selection committee and Board District teams met a week ago and selected six submittals for the new hospital. One is only an architect and not a build, all other are build design. out of the five others, three have been scheduled for interviews with same question and answer format and are scheduled for Sept. 30th, Oct. 7th and Oct. 8th.

LEGAL COUNSEL- Brian Haggerty filled in for and represented Chris Minor during his absence. He informed the board that Chris Minor is still working on addendum to the Lease and Operation agreement.

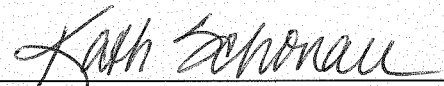
Waldport Clinic UPDATE – Jon Conner reported that the clinic move date is scheduled for November 23; the generator would arrive Tuesday, September 22. The new X-Ray machine is scheduled to arrive the third week of October.

Board Line Item – Regarding response to citizens earlier comments for Detox/Recovery and or Mental Health facility/services; it was suggested by the board that a committee be formed with various interested representatives to address the many unknowns and logistics such as facility location, cost, ownership, staffing and reimbursement for services. The board would be interested in the committee presenting findings at a future PCHD board meeting.

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 4:45 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT