

PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Monday, December 21st, 2015

AGENDA

- 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 November 2015 Ralph Breitenstein, Board Chairperson
- VI. **Monthly Reports /Quarterly Reports**
- A) Monthly Reports -
- November Financial Reports Kathryn Doksum, CPA
 - Report from Legal Counsel Chris Minor, Atty
- B) Hospital Update Handout at meeting
- C) Construction Update Jon Conner, Facilities Director, SPHS
- VII. **Board Items/Administrative Reports**
- Q 3 PCHD Foundation Report/
Board Trustee Nomination Ursula Marinelli
 - Addendum to Lease and Operating Agreement Chris Minor
- ***The Board will move to Executive Session if indicated*****
- VIII. **Adjourn**