

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, October 19th, 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
Chris Minor, Legal Counsel
Jamie Kraft, Recorder
Jon Conner, Facilities Director, SPHS

CALLED TO ORDER: Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:01 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:

Bill Hall - requested that a task force be created under a formal resolution by the PCHD board.

Keith Nelson – new to the community and wanted the board to know how difficult it is to find healthcare in our district. Also wanted the board to know that citizens within our district are forced to go to Corvallis for primary care providers.

Roger Grady – expressed his appreciation to the board for their service to our community. Also expressed excitement for the potential for a drug and alcohol treatment facility in our area and again expressed appreciation to the board for even considering the idea.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. It was agreed to add Task Force discussion to the agenda.

APPROVAL OF MINUTES: Chair Breitenstein called for approval of the minutes of the September 2015 Regular meeting. *There was a motion by Director Saxton 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 September 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 request to vacate Case & 10th streets will be presented for a vote at the Newport City Council on November 2nd. He also reported that students from the Club Med program will visit the hospital for a tour on October 30th. Mr. Bigelow also informed the board that he and Director Breitenstein attended the October 15th North Lincoln Health District's board meeting. At that meeting Mr. Bigelow asked the board to consider providing financial support to the OCCC Nursing program. Mr. Bigelow is also expecting that contractor interviews for the new hospital will begin sometime in mid-November.

LEGAL COUNSEL- Chris Minor reported that he had been in touch with Carrie Connelly, Atty regarding the prevailing wage exemption request to be submitted to BOLI for the new hospital project. He is waiting for a final revision from her to be reviewed before submission. *There was a motion made by Director Postlewait to authorize Director Breitenstein to sign the BOLI exemption request upon receipt. The motion was seconded by Director Schonau and carried by a unanimous voice vote.*

Waldport Clinic UPDATE – Jon Conner reported that the clinic move in date is still on schedule to take place on November 23; the generator has arrived and will be tested later this week. In other projects, the Emergency room lobby will be painted tonight in order to enhance the patient experience.

Board Line Item – Task Force Implementation – Director Breitenstein presented the topic of the Task Force to the board for discussion. There was discussion as to which organization should conduct the meetings, with Mr. Minor noting that if the PCHD board were to do so, it would have to abide by the laws which govern public meetings. After much discussion with Mr. Bigelow included, it was agreed that Samaritan Health Services would hold the meetings with representation from the Samaritan North Lincoln Health District Board, the Pacific Communities Health District board and representation from Samaritan Health Plans and Lincoln County Health & Human Services as well as other agencies. Director Long urged discussion among the task force to include a stand-alone facility rather than in the new hospital building. The first meeting is scheduled for November 9th at the Center for Health Education in Newport. Mr. Bigelow agreed to present task force findings and discussion at future PCHD Board meetings.

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



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT