

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, December 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: Kathryn Doksum, Coast Finance Director, SPHS
Chris Minor, Legal Counsel
Jamie Kraft, Recorder
Ursula Marinelli, PCHD Foundation Director
Kisty Rose, Marketing Coordinator, 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. Hearing none, the meeting proceeded.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. It was agreed to add Acre Capital and Monthly Meeting dates the agenda.

APPROVAL OF MINUTES: Chair Breitenstein called for approval of the minutes of the November 2015 Regular meeting. *There was a motion by Director Schonau to approve the minutes as presented. The motion was seconded by Director Saxton and carried by a unanimous voice vote.*

FINANCIAL REPORT– Kathryn Doksum presented the November Financial Reports for board review and approval. Presented were Check and Deposit Detail reports, Net Asset/Liabilities reports, Profit and Loss statement. Of note was YTD profit of \$45,916. *Director Schonau made a motion to accept the financial reports as presented, Director Saxton seconded the motion which carried by a unanimous voice vote.*

SPHS UPDATE– as David Bigelow is not present at the meeting, Director Breitenstein reported that a decision has been made by Samaritan Pacific Health Services to use Neenan Company and T.Gerding Construction to design and build the new hospital in Newport. After several contractor interviews and

subsequent meetings, Neenan and Gerding were chosen over the two other candidates. The Waldport Clinic is finished and seeing patients in their new location as of 12/21/15.

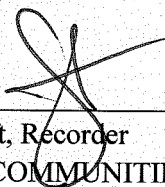
LEGAL COUNSEL- Chris Minor reported that the Addendum to the Lease and Operating Agreement between Samaritan Pacific Health Services, Pacific Communities Health District, and Samaritan Health Services is ready for signature with minor grammatical revisions. Mr. Minor also reported that once the addendum has been signed, the Pacific Communities Health District will have limited opportunity for renegotiating the original lease and operating agreement signed in 2002. *There was a motion made by Director Postlewait to approve the Addendum to the lease and operating agreement with minor grammatical revisions and allow Chairperson Breitenstein to sign on behalf of the Pacific Communities Health District. The motion was seconded by Director Long and carried by a unanimous voice vote.*

PCHD Foundation 3rd Quarter 2015 Report—Ursula Marinelli presented the PCHD Foundation 3rd Quarter Report for board review. The board reviewed the Gift Detail and Summary Report, Equipment Approvals, and financial results. Ms. Marinelli also presented David Larsen, MD as a candidate for trustee to the PCHD Foundation Board. *There was a motion made by Director Long to approve Dr. Larsen's nomination to a three year position on the board. The motion was seconded by Director Schonau and carried by a unanimous voice vote.*

Acre Capital – Director Postlewait reported on a recent meeting with representatives from Acre Capital and the possibility of FHS partial or even complete financing of the new hospital in Newport. Acre Capital group will spend the month of January 2016 exploring possible financing options and report to the board at a later date.

PCHD Monthly Meetings – After much discussion, there was a motion made by Director Postlewait to change the monthly meetings to the Tuesday following a State holiday on the months when the state holiday falls on the 3rd Monday of the month. The motion was seconded by Director Schonau and carried by a unanimous voice vote.

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 4:47 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT