

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, November 16th, 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
Ursula Marinelli, PCHD Foundation Director
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. Hearing none, the meeting proceeded.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. It was agreed to add Acre Capital the agenda. It was also agreed to move the 2014-2015 Audit Report to the beginning of the agenda.

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

FINANCIAL REPORT– Kathryn Doksum presented the October Financial Reports for board review and approval. Presented were Check and Deposit Detail reports, Net Asset/Liabilities reports, Profit and Loss statement. Ms. Doksum noted that the monthly balance sheet now reflects the audit financials. *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– Mr. Bigelow reported that the request to vacate Case & 10th streets was approved by the Newport City Council on November 2nd. Mr. Bigelow also reported that the Detox Task Force met on

Monday, November 9th to discuss facilities and services needed in our area. Hospitals in our area will continue to do Acute Medical Admissions and a Detox facility will serve to provide care after discharge. It was agreed by the group that a medically supervised residential detox treatment center is what is needed in Lincoln County. Kelly Kaiser, CEO of Samaritan Health Plans is expected to attend the next meeting to discuss the involvement of the IHN-CCO. Samaritan Health Services is also involved with assisting on the coast and establishing a valley site as well for medical detox services. A follow up meeting is scheduled for January 2016.

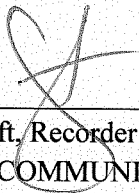
LEGAL COUNSEL- Chris Minor reported that he had been in touch with Carrie Connelly, Atty regarding the prevailing wage exemption request that has been submitted to BOLI for the new hospital project. He is waiting for a reply from BOLI.

2014-2015 Audit Report –Signe Grimstad, CPA gave a presentation of the 2014-2015 FY Audit Report. Of note was pg. 5 on the Audit which restated the rental of the Bay View Building as a capital lease rather than rental income. Capital Assets increased by 2.6 m. Pg. 9 noted a change in position of almost 1.9m. Final opinion was a clean audit. *There was a motion made by Director Saxton to accept the 2014-2015 FY Financial Audit as presented. The motion was seconded by Director Long and carried by a unanimous voice vote.*

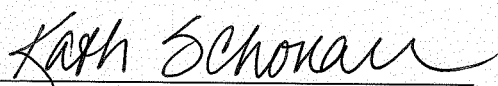
Club Med – A report was handed out at the meeting from Vonda Etter, Club Med Director which outlines the activities for October 2015.

Construction Update – Jon Conner reported that the Waldport Clinic construction was completed on 11/13/15 with an expected move in date of December 17th. The Clinic will begin seeing patients on December 21st.

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 4:50 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT