

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
TUESDAY, January 19th, 2016**

PRESENT: Ralph Breitenstein, MD, Chairperson
Fred Postlewait, Director at Large
Bonnie Saxton, Treasurer

ABSENT: Kath Schonau, RN, BSW, CCM, Secretary
David Long, MD, Vice Chair

ALSO PRESENT: David Bigelow, Pharm. D, CEO, SPHS
Kathryn Doksum, Coast Finance Director, SPHS
Chris Minor, Legal Counsel
Ursula Marinelli, PCHD Foundation Director
Kisty Rose, Marketing Coordinator, SPHS
Jamie Kraft, Recorder
Jon Conner, Facilities Director

CALLED TO ORDER: Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:02 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. Gary Lehman expressed the importance of public members attending board meetings. He also encouraged the board members to support the fluoride ballot measure in the upcoming election. Mr. Minor, Legal Counsel reminded the board that they can support the ballot measure as individuals but not as a public body.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. It was agreed to add Alternative financing options, Schonau Email and Executive Session for consideration.

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

FINANCIAL REPORT– Kathryn Doksum presented the December 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 six months into the fiscal year, a net loss including depreciation of \$20,284. *Director Postlewait made a motion to accept the financial reports as presented, Director Saxton seconded the motion which carried by a unanimous voice vote.*

SPHS UPDATE— David Bigelow reported that the medical staff at SPCH support the fluoridation measure and have written letters of support. Samaritan financials for year-end are not finalized but the results are promising for a net positive bottom line. Provider recruitment continues to be slow due to the holiday months but a recent visit from a Nurse practitioner was promising. Neenan Company has been selected as the design build firm for the new hospital project with conference calls ongoing and the planning process underway. Detox planning meetings continue in Lincoln County with the next one scheduled for January 20th with Lincoln County, Samaritan and the PCHD represented. The new location for the Waldport Clinic began seeing patients on December 21st and things are going well with the x-ray equipment and full service laboratory allowing patients to stay in Waldport when possible. The state survey to make Waldport a Rural Health Clinic was successful and other primary care clinics are expected to follow suit. The Patient and Family Advisory Council selection is complete with meetings to begin in February. The annual DNV accreditation survey was completed in December with favorable outcome with only minor items of non-compliance.

LEGAL COUNSEL- Chris Minor gave a handout of state holidays for board review. He also presented a copy to each member of the notice of hearing from BOLI. The hearing will take place on February 23rd, 2016 at 9:30 am in Portland. Mr. Minor will report to the Board after the hearing results are received. Mr. Minor also suggested that Barbara Nay at Stoll Reeves Legal firm review the Lease and Operating Agreement between Samaritan Health Services, Pacific Communities Health District and Samaritan Pacific Health Services. It was agreed to table this topic until later in the meeting.

Construction Update - Jon Conner reported a small project in process in the ER registration area, Waldport Clinic experiencing minor construction items and the former training trailer in the parking lot across 9th street should finally be moved in 2-3 weeks.

Alternative Financing – After exploring options for possible alternative new hospital financing, it was agreed by consensus to proceed with original plan with Samaritan and to cease discussions with Acre Capital.

Schonau Email - As Director Schonau was unable to attend the meeting, Director Breitenstein presented an email she had written to the board for review which addresses public concerns and encourages community partnerships for the new hospital construction.


At 4:40 pm the Board entered into Executive Session to discuss Real Estate.

At 4:55 pm the Board adjourned Executive Session.

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 4:55 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT