

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

4:00 pm, Education Conference Room, Samaritan Pacific Communities Hospital
Monday, May 16th, 2016

A G E N D A

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| 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. | Minutes for April 2016 | Ralph Breitenstein, Board Chairperson
<u>Action:</u> Approval |
| VI. | Monthly Reports /Quarterly Reports | |
| | A) Monthly Reports - | |
| | • April Financial Reports | Kathryn Doksum, CPA
<u>Action:</u> Approval |
| | • Report from Legal Counsel | Chris Minor, Atty
<u>Action:</u> Informational |
| | B) Hospital Update | David Bigelow, Pharm. D, CEO, SPHS
<u>Action:</u> Informational |
| | C) Construction Update | Jon Conner, Facilities Director, SPHS
<u>Action:</u> Informational |
| VII. | Board Items/Administrative Reports | |
| * Arbitrage Compliance | | Ralph Breitenstein
<u>Action:</u> Informational |
| * Draft Budget 2016-2017 | | Kathryn Doksum
<u>Action:</u> Board Approval |
| * Ongoing Disclosure | | Ralph Breitenstein
<u>Action:</u> Informational |
| * Investing Bond Proceeds | | Ralph Breitenstein
<u>Action:</u> Approval |
| * SPHS/SNLH Social Accountability Allocations 2016 | | David Bigelow
<u>Action:</u> Acknowledge |
| * Equipment Disposal | | Kathryn Doksum
<u>Action:</u> Approval |

*****The Board will move to Executive Session if indicated*****

VIII. Adjourn