

**PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS
Tues, February 23rd, 2016**

PRESENT: Ralph Breitenstein, MD, Chairperson
Fred Postlewait, Director at Large
Bonnie Saxton, Treasurer
Kath Schonau, RN, BSW, CCM, Secretary (Phone)
David Long, MD, Vice Chair

ABSENT: None

ALSO PRESENT: David Bigelow, Pharm. D, CEO, SPHS
Kathryn Doksum, Coast Finance Director, 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 4:06 p.m., in Conference room C at the Center for Health Education Building.

ASSISTIVE HEARING DEVICES:

Chairperson Breitenstein announced that hearing devices are available with 24 hr. prior notice.

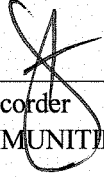
CITIZEN COMMENTS: Chair Breitenstein opened the meeting for citizen comments. Hearing none, the meeting proceeded.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. It was agreed by consensus to add discussion regarding a Resolution to Authorize the Sale of GO bonds to the agenda.


BOLI Update – David Bigelow, CEO, SPHS reported that the BOLI hearing regarding the prevailing wage exemption scheduled for today, has been postponed. Mr. Noah Barish, attorney for the opposing side, had scheduled an appointment to view PCHD files but then changed his mind. Mr. Bigelow reported that BOLI had actually postponed the hearing and according to Legal counsel Carrie Connelly, that is highly unusual for BOLI to do so. Ms. Connelly also advised that initial processes such as concept designs, soil tests, engineering reports, etc. should continue on schedule regardless of when hearing occurs. Ms. Connelly also reported that communications from BOLI indicate that the hearing should be rescheduled in the next few weeks. The Board agreed by consensus to remain silent on this issue until a final BOLI ruling is reached.

Resolution Authorizing the Sale of GO Bonds – Director Breitenstein informed the board that the purpose of the Special Board meeting on 3/4/16 will be to discuss issuance of the GO bonds which were approved by the voters in the general election of 5/18/15. *There was a motion made by Director Saxton and seconded by Director Postlewait to allow the Board Chair and Vice Chair to sign a resolution to be numbered later authorizing the sale of the GO bonds. The motion 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 4:15 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT