

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

PRESENT: Ralph Breitenstein, MD, Chairperson
Bonnie Saxton, Treasurer
Fred Postlewait, Director at Large
Kath Schonau, Secretary
David Long, MD, Vice Chair

ABSENT: None

ALSO PRESENT: David Bigelow, Pharm. D, CEO, SPHS
Kathryn Doksum, Coast Finance Director, SPHS
Jon Conner, Facilities Director
Ursula Marinelli, Foundation Director
Brian Haggerty, Legal Counsel
Jamie Kraft, Recorder

CALLED TO ORDER: Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:04 p.m., in the Education Conference room at 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. As no citizens were present, the meeting proceeded.

CONFIRMATION OF AGENDA ITEMS: Chair Breitenstein requested confirmation of the meeting agenda. After confirmation, the meeting proceeded. Director Breitenstein agreed to move Dr. Bob Cowan to follow approval of minutes.

Approval of Minutes After review of the minutes, *Director Long made a motion to approve the August 15th minutes as presented with a minor grammatical change. The motion was seconded by Director Saxton and carried by a unanimous voice vote.*

Hatfield Marine Science Center – Dr. Bob Cowan presented an overview of the plans to expand the current Hatfield Marine Science Center. Dr. Cowan reported that a kick off meeting was slated for today to begin the planning and architectural phase of the project which is expected to take 12-15 months. A ground breaking is tentatively planned for fall of 2017 with the building phase to add another 12-16 months to the project. The total budget for this project is 50m while adding 80k square feet to the current campus. While Hatfield currently holds approximately 300 people on the current marine campus the remodel is expected to accommodate a total of 800-1000 people when complete. Also, 60-70 new jobs will be added as a result of the remodel/expansion. Oregon State University has recently signed a contract to purchase 5 acres of land in the area which is expected to accommodate approximately 130

units of student housing with plans to eventually expand to 300 units at a later date. YGH Architects located in Portland Oregon will be designing the new facility. Dr. Cowan has agreed to return to the board at a later date and provide an update on construction progress.

Financial Reports/August 2016 – Kathryn Doksum presented the August 2016 financial reports for review and approval. Presented were the Check and Deposit Detail reports, Net Asset/Liabilities reports, and the Profit and Loss Statement. *There was a motion made by Director Long and seconded by Director Postlewait to approve the financial reports as presented. Motion carried by a unanimous voice vote.*

Legal Report – Mr. Haggerty had nothing to report.

Hospital Report – David Bigelow reported that Neenan Company is in the process of turning bubble diagram designs into hardline drawings for the continued design phase of the near replacement hospital. Mock ups for specific hospital departments will continue into October. The Neenan Company work plan calls for bi weekly phone calls between onsite meetings to insure the constant flow of communication with Samaritan leadership. During construction three of the Samaritan clinics will be located in modular buildings behind the emergency department which will occur in late January. The seismic grant currently being sought to remodel the 1988 portion of the hospital requires that the upgrade be to I occupancy rather than the previously thought B occupancy which will result in significant cost to Samaritan. Mr. Bigelow also reported that there is no BOLI update as this time. The next Lincoln County Detox Task Force meeting is scheduled for October and he will report the results of that meeting at a later date. Samaritan has recently purchased I Fitness in Newport that will be converted to a Sam Fit on or before January 1, 2017. Mr. Bigelow also mentioned that the Coastal Pediatrics group is in discussions with Administration regarding becoming Samaritan providers. Nothing has been decided as of yet.


Construction Update – Jon Conner reported that the new flouro room has been installed and is fully operational. This will provide valuable services to our community.

Surplus Equipment – Kathryn Doksum presented a list of surplus equipment for board review and approval. *After discussion, Director Schonau made a motion to dispose of the surplus equipment in the customary manner. The motion was seconded by Director Saxton 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 5:01 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
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