

**PACIFIC COMMUNITIES HEALTH DISTRICT  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
Monday, April 17, 2017**

**PRESENT:** Ralph Breitenstein, MD, Chairperson  
Kath Schonau, Secretary  
David Long, MD, Vice Chair

**ABSENT:** Bonnie Saxton, Treasurer  
Fred Postlewait, Director at Large

**ALSO PRESENT:** Jim Shepard, Legal Counsel (on behalf of Chis Minor)  
David Bigelow, PharmD, CEO, SPHS  
Lesley Ogden, MD, MBA, FACEP, CEO SNLH/SPHS  
Ursula Marinelli, PCHD Foundation Director  
Jon Conner, SPCH Facilities Director  
Lisa Ely, Recorder

**CALLED TO ORDER:** Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:07 p.m., in the Education Conference room at Samaritan Pacific Communities Hospital.

**ASSISTIVE HEARING DEVICES:** Chairperson Breitenstein announced that hearing devices are available.

**CITIZEN COMMENTS:** Chairperson Breitenstein opened the meeting for citizen comments. As no citizens were present, the meeting proceeded.

**CONFIRMATION OF AGENDA ITEMS:** Chairperson Breitenstein requested confirmation of the meeting agenda.

**APPROVAL OF MINUTES:** After the review of the March 20, 2017 minutes, Director Long made a motion to approve the minutes as presented. The motion was seconded by Director Schonau, and carried by a unanimous voice vote.

**OCCC PRESENTATION:** Linda Molino, Director of Nursing Services, for the Oregon Coast Community College (OCCC), presented a video about the last year-and-a-half of the medical programs for Nursing, Medical Assistant, Certified Nursing Assistant and Emergency Medical Technician. She also noted that the partnership with the hospital and clinics has been wonderful, graduate rates are high and placement very successful. OCCC wishes to continue the Nursing Program with continued support from the District.

**FINANCIAL REPORTS/March 2017:** David Bigelow presented the March financial reports for review and approval. Presented were the 2016 Bond Requisition and Interest Summary for year-to-date, March 2017 Balance Sheet, Check Register, PCHD Capital Fund, PCHD Debt Service Fund and the Trend Analysis Report. There was a motion made by Director Long and seconded by Director Schonau to approve the financial reports as presented. Motion carried by a unanimous voice vote.

**LEGAL REPORT:** Attorney Jeff Shepard (on behalf of Chris Minor) reported a letter was received from Community Development of the State indicating no appeal from BOLI. Also, the City of Newport approved the height variance request for the new hospital build, as there were no objections.

**CONSTRUCTION UPDATE:** Jon Conner reported that the owners of the empty parking lot on 9<sup>th</sup> Street, the previous location of a recycle center and just north of the hospital, might allow Samaritan to utilize the space for employee parking during construction. He will contact the owner for a possible rental agreement. Jon indicated that the space may provide up to 30 additional parking places for Samaritan employees.

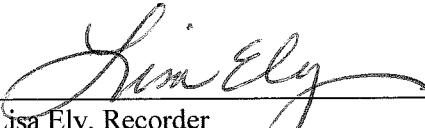
**HOSPITAL REPORT:** David Bigelow presented an update regarding new hospital projects. Included was a PowerPoint presentation, which included a 3-D rendering of the new hospital construction, moving phases of the new and old buildings, and demolition stages were viewed. It was also reported that Samaritan will be retaining Joe Kunkel's consulting service until the new hospital is complete. Mr. Kunkel has made a written proposal to Samaritan.


Dr. Ogden reported a good financial month for March and recapped stats and revenue. Provider recruiting continues with several candidates including mid-levels for both Toledo and Depoe Bay, an internal medicine provider for Samaritan Health Clinic – Newport, and a possible arrangement for ENT services to be located at Depoe Bay Clinic. New provider recruiting will have the assistance of Kasey Postlewait who will tailor and provide information to potential candidate's based on their personal likes, i.e.; hobbies, food, culture and education.

Dr. Ogden also informed the board about Eclipse planning. Samaritan Pacific Communities Hospital is preparing together with Lincoln County, Emergency Responders, Samaritan North Lincoln Hospital and the coastal clinics. Strategies will continue to develop as the event nears.

Sam Fit, located at the former Integrated Body Fitness building, will be remodeled for a community workout gym and relocation of Samaritan Pacific Communities Physical Therapy Department.

**ADJOURN:** As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 5:11 p.m.

  
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Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
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Kath Schonau, BSN, RN  
PACIFIC COMMUNITIES HEALTH  
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