

**PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS
Monday, May 15, 2017**

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

ABSENT: Jim Sheppard, Attorney (representing Chris Minor)

ALSO PRESENT: David Bigelow, PharmD, CEO, SPSH
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 Special Monthly meeting of the Board of Directors to order at 4:01 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 April 17, 2017 minutes, Director Schonau made a motion to approve the minutes as presented. The motion was seconded by Director Postlewait, and carried by a unanimous voice vote.

PCHD Foundation Quarterly Report – Ursula Marinelli presented the 2nd Quarter Foundation report to the Board. There was consensus among to the board to accept the report as presented.

FINANCIAL REPORTS/April 2017: Kathryn Doksum presented the April 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 Postlewait and seconded by Director Long to approve the financial reports as presented. Motion carried by a unanimous voice vote.

LEGAL REPORT: Not available

HOSPITAL REPORT: David Bigelow presented information about current status of new hospital build.

Dr. Ogden reported on the hospital operations. Plans continue for Eclipse planning. Samaritan Pacific Communities Hospital will be meeting next week with other county participants in a table-top exercise. Sam Fit, located at the former Integrated Body Fitness building, will be remodeled for a community work-out gym and relocation of Samaritan Pacific Communities Physical Therapy Department.

CONSTRUCTION UPDATE: Jon Conner indicated no new reports.

BOARD ITEMS:

OCCC – The Oregon Coast Community College presented a PowerPoint at the April PCHD Board Meeting. Formal letter now presented for continued funding of the Nursing Program. Motion made and carried by uvoice vote.

Social Accountability – Report was presented for informational purposes regarding the distribution of Social Accountability Funds from SPSHS to non-profits in the community.

Resolution No. 17-03 – Resolution to appropriate a loan from general fund monies to bonded debt fund. Motion made and carried by unanimous voice vote.


Draft Budget 2017-2018 – Next year’s fiscal budget was reviewed.

David Bigelow’s Retirement – Chairperson Breitenstein acknowledged David Bigelow, CEO, retirement and on behalf of the PCHD Board, he voiced a big “Thank You.” They appreciate all that David has done over the years of his leadership at Samaritan Pacific Health Services and involvement with the PCHD board.

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 4:52 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT