

**PACIFIC COMMUNITIES HEALTH DISTRICT  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
Monday, May 22, 2017  
Samaritan Patient Financial Services Building**

**PRESENT:** Ralph Breitenstein, MD, Chairperson  
Kath Schonau, Secretary  
David Long, MD, Vice Chair  
Bonnie Saxton, Treasurer  
Fred Postlewait, Director at Large  
Jim Sheppard, Attorney (representing Chris Minor)

**ALSO PRESENT:** 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 4:02 p.m., in the conference room at the Samaritan Patient Financial Services Building.

**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.

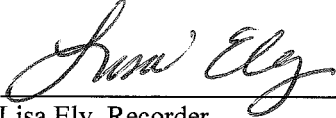
**CONSTRUCTION UPDATE:** This board meeting was held for informational purposes for the PCHD board and public. Guest Joe Kunkel, Project Manager, from Neenan and Associates, presented information about progress, planning and implementation of the new hospital project from start to current date. Recent meetings topics have been about schematics of departments next to other departments, design development (flow with space) and numerous meetings about the overall budget for services and departments.


Project is now at the contingency budget stage. The contingency budget, which accounts for unforeseen changes or needed equipment (i.e. low voltage equipment, changes in design elements or expansion of areas), will allow funds to be available for such needs. Risk is high at the beginning of the construction stage and should decrease as the project moves along. Should there be remaining funds in the contingency budget, those funds may be placed back and or utilized in areas such as requested items that did not make budget – department and service line managers have whittled away at their budgets but still had items of need.

Jason Brown of Neenan Construction reviewed the “hard cost” items contracted out for mechanical, electrical, steel, concrete, drywall, plumbing and roofing. Proposals are out and many already confirmed.

**CONSTRUCTION UPDATE:** Jon Conner indicated no new reports.

**ADJOURN:** As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 5:06 p.m.

  
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Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
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Kath Schonau, BSN, RN  
PACIFIC COMMUNITIES HEALTH  
DISTRICT