

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Monday, June 19, 2017**

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

ALSO PRESENT: Jim Shepard, Legal Counsel (on behalf of Chis Minor)
Lesley Ogden, MD, MBA, FACEP, CEO SNLH/SPHS
Kathryn Doksum, CPA
Ursula Marinelli, PCHD Foundation Director
Lisa Ely, 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.

CITIZEN COMMENTS: Chairperson Breitenstein opened the meeting for citizen comments. Glen Eastman and Loraine Eastman brought forth the concern about the utilization and disrepair of 12th Street, which is located behind Avamere. The traffic has increased since Case and 10th street have been vacated for the new hospital build. Dust, parking chaos and increased traffic speeds are a big concern. The Eastman's have contacted their neighbors as well and wanted the PCHD Board to be aware of this. The Board recognized their concern and provided information as to whom to contact at the City of Newport.

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

APPROVAL OF MINUTES: After the review of the May 15, and May 22, 2017 minutes, Chairperson Breitenstein made a motion to approve the minutes as presented. The motion was seconded by Director Saxton and carried by a unanimous voice vote.

FINANCIAL REPORTS/May 2017: Kathryn Doksum presented the May financial reports for review and approval. Presented were the 2016 Bond Requisition and Interest Summary for year-to-date, May 2017 Balance Sheet, Check Register, PCHD Capital Fund, PCHD Debt Service Fund, the Trend Analysis Report and Surplus Asset Report. There was a motion made by Director Long to move to accept financials and seconded by Director Schonau. Motion carried by a unanimous voice vote.

LEGAL REPORT: Attorney Jeff Shepard (on behalf of Chris Minor) reported that there was nothing to report at this time.

CONSTRUCTION UPDATE: Lesley Ogden, CEO, reported on behalf of Jon Conner that the Women's Clinic and Occupational Medicine Clinic began tear down at that end of the hospital. Brick will begin to be removed from the south end of the hospital.

HOSPITAL REPORT: Lesley Ogden, MD, CEO, reported increased productivity in the month of May for In-patient, Out-patient, surgery, OB, ER, Diagnostic Imaging, Physical Therapy and clinics, with a definite increase in visits to the Walk-in Clinic – more than ever seen to date.

Recruiting continues with new providers. SPHS has implemented a new facet to their recruiting plan. Staff members seek out the potential providers likes, dislikes, hobbies, and create a welcome packet to inform them more about the area.

Hospital has interviewed for psychologists, one internal medicine, and a provider relocating from the valley to the Walk-In Clinic. Reaching out to an independent ENT to come to our area. Currently interviewing for a LCSW and there is a surgery manager position open.

Eclipse planning continues on a weekly basis. Toledo, Waldport and Depoe Bay Clinic will be open the weekend prior and the day of the event.

PCHD Foundation Trustee Nominations: Ursula Marinelli, Foundation Director presented the PCHD Trustee Nominations for 2017-2018. New Trustee nomination Doug Chadwick, DDS, has practice dentistry in Newport since 2014. Before going into private practice in Newport, he served as the Dental Director for the Siletz Tribal Clinic.

The following Trustees would like to renew their positions for an additional three-year term:

Maryann Bozza (Trustee 2014 – present)

- Program manager (OSU Hatfield Marine Science Center)

Brian Haggerty (Trustee 2004 – present)

- Attorney (Minor, Bandonis, and Haggerty P.C.)

Diane Mattson (Trustee 2007 – present)

- Business owner (JC Market)

Tim Miller (Trustee 1992 – present)

- Rancher (Miller Tree Farms)

George Plant (Trustee 1999 – present)

- Retired business executive

Aimee Thompson (Trustee 2014 – present)

- Business owner (Thompson's Sanitary Service)

After review, there was a motion made by Chairperson Dr. Breitenstein to appoint Dr. Chadwick to the PCHD Foundation Board and reappoint the slate of current Trustees as presented. The motion was seconded by Director Saxton and carried by a unanimous voice vote.

Public Hearing to adopt the 2017-2018 PCHD Budget Resolution 18-01: Chairperson Breitenstein convened a public meeting at approximately 4:30pm for the purpose of adopting the PCHD 2017-2018 Budget. As no citizens commented, the meeting proceeded. Ms. Doksum, PCHD Budget Officer, presented the following for board review: Resolution 18-01 Adopting the Budget; LB1; LB 11; LB20; LB30; LB35; and LB1. After review and discussion, Chairperson Dr. Breitenstein made a motion to adopt Resolution 18-01 for the budgeted amount of \$63,119,126. Motion was seconded by Director Saxton. The vote was as follows:

Yeas 5
Nays 0
Abstain 0

The budget meeting ended at approximately 4:44 p.m.

Adoption of Resolution 17-04 to accept the results: The Board of Directors of the Pacific Communities District reviewed the Official Abstract of Votes as presented by the Lincoln County Clerk's office, and determined from it the results of the May 16, 2017 Special District Election.

Renewals for four-year term included David Long, MD, Kath Schonau and Fred Postlewait.

Nomination of Board Officers: The current officers are as follows: Chairperson, Ralph Breitenstein, MD; Vice Chair, David Long, MD; Treasurer, Bonnie Saxton; Secretary, Kath Schonau; and Director at Large, Fred Postlewait.

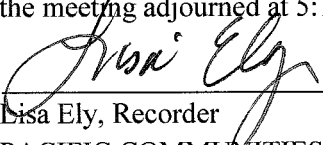
New Slate proposed is as follows:

Chairperson – David Long, MD
Vice Chair – Bonne Saxton
Treasurer – Kath Schonau
Secretary – Ralph Postlewait
Director at large – Ralph Breitenstein, MD


After discussion, a motion was made by Chairperson, Breitenstein, to adopt the new nominations followed by a unanimous voiced vote to approve the renewal and changes. There was a motion made by Director Schonau to adopt and carry forward the current slate of officers. The motion was seconded by Director Saxton. The vote was as follows:

Yeas 5
Nays 0
Abstain 0

ADJOURN: As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 5:16 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau, BSN, RN
PACIFIC COMMUNITIES HEALTH
DISTRICT