

PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Monday, June 18, 2018

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

ABSENT: Fred Postlewait

ALSO PRESENT: Chris Minor, Legal Counsel
Jon Conner, Facilities Director
Lisa Ely, Recorder
Kathryn Doksum, CPA
Lesley Ogden, MD, CEO
Doug Boysen, CEO, President

CALLED TO ORDER: Vice Chairperson Bonnie Saxton 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: Vice Chairperson Bonnie Saxton announced that hearing devices are available; however, there were no public attendees.

CITIZEN COMMENTS: No members of the public were present.

CONFIRMATION OF AGENDA ITEMS: Vice Chairperson Bonnie Saxton requested confirmation of the meeting agenda.

APPROVAL OF MINUTES: After review of the May 21, 2018, minutes Vice Chairperson Bonnie Saxton asked for a motion to approve the minutes as presented.

Ralph Breitenstein moved to approve the minutes from May 21, 2018. Kath Schonau seconded the motion. Motion carried by unanimous voice vote.

PRESENTATION: Rich McKinney, Bryn McCormack and Peggy O'Callahan from the 60+ Center presented information about Transportation and Healthcare Connection. An informational hand-out was provided, which contained survey information about healthcare challenges, comments on healthcare issues, and a list of resources for current transportation options in Lincoln County. The survey questionnaire was also shared. Cynda Bruce, Transit Manager of Lincoln County Transportation Service, was also present and provided the history and the current status of Lincoln County transportation options. Bruce also noted that State HB 2017 will provide Lincoln County additional funding next year to help expand transportation needs for special groups. The 60+ Advisory Committee stated they are interested in exploring other avenues and forming a Transportation Committee. Once the committee is formed the PCHD Board agreed to have Kath Schonau attend as a representative on behalf of the District.

FINANCIAL REPORTS – May 2018: Kathryn Doksum presented the following May financial reports for review and approval: May 2018 Balance Sheet; Check Register; Bond Requisition and Interest Summary; PCHD Capital Fund; PCHD Debt Service Fund; the Trend Analysis Report; and the District Fund Report, which includes paid invoices as of 6/05/2018.

Chairperson David Long requested a motion to approve the May 2018 financials. Bonnie Saxton moved to accept the financials. Ralph Breitenstein seconded. Motion carried by a unanimous voice vote.

LEGAL REPORT FROM COUNSEL: Chris Minor indicated he had three items for the Board to review:

- 1.) Minor indicated that he had provided an incorrect document to Jim Sheppard, which was presented to the Board at the May meeting. Correct document will be presented today (*following- item No. 2*).
- 2.) The Eye Center and The Oregon Eye Consultants, LLC, leases with added notations from Tyler Jacobson were presented for signatures.
- 3.) The Board needs to ratify the cost sharing for the ENT building for construction and asbestos abatement.

Chairperson David Long requested a motion to approve the ratification for the cost sharing of construction and the asbestos abate. Ralph Breitenstein moved to approve the motion and Bonnie Saxton seconded. Motion carried by a unanimous voice vote.

HOSPITAL REPORT: Lesley Ogden provided information on the following topics: Quality and Service Excellence; Employee Engagement; Staff Recruitment; Sustainability; and Community Partnership, which includes CEO community outreach and upcoming PR opportunities.

Dr. Ogden reported that Samaritan Pacific Communities Hospital received a Get With The Guidelines Stroke Award by the American Heart Association/American Stroke Association. Ogden also announced that she will be joining the Greater Newport Chamber of Commerce for a one-year appointment on the Board of Directors.

CONSTRUCTION PROJECTS: Jon Conner reported that the external brick work on the new hospital continues and installation of concrete panels will be next. Framing continues on the second and third floor. Sheetrock is almost complete on the first floor. Reframing is complete for the east wall of the Central Utility Plant. Planning continues for internal transitions.

At the ENT building, sheetrock and wiring are almost complete. Move in date is expected to be mid-August. Conversations continue with Pacific Eye Associates and Silver Falls Dermatology for transition plans to relocate to the building.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

Public Hearing to adopt the 2018-2019 PCHD Budget Resolution 19-01: Chairperson David Long convened a public meeting at approximately 5:30 p.m. for the purpose of adopting the PCHD 2018-2019 Budget. As no citizens commented, the meeting proceeded. Kathryn Doksum, PCHD Budget Officer, presented the following for board review: Resolution 19-01 Adopting the Budget; LB1; LB 11; LB20; LB30; LB35; and LB50. After review and discussion, Chairperson David Long requested a motion to adopt Resolution 19-01 for the budgeted amount of \$40,259,439. Ralph Breitenstein moved to approve the motion. Bonnie Saxton seconded. The vote was as follows:

Yeas – 4
Nays – 0
Abstain – 0

The budget meeting ended at approximately 5:40 p.m.

NOMINATION OF BOARD OFFICERS: The current officers are as follows: David Long, Chairperson; Bonnie Saxton, Vice Chairperson; Ralph Breitenstein, MD, Director at Large; Kath Schonau, Treasurer; and Fred Postlewait, Secretary.

New Slate proposed for 2018-2019:

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

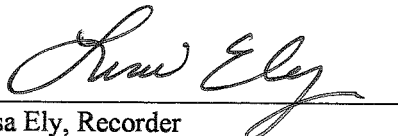
After discussion, a motion was made by Chairperson David Long to adopt the new nominations. Kath Schonau moved to approve. Bonnie Saxton seconded the motion. The vote was as follows:

Yeas – 4
Nays – 0
Abstain – 0

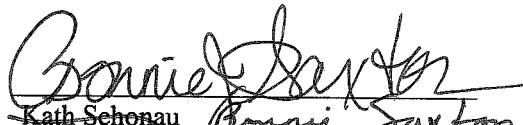
ADDITIONAL ITEMS:

Appreciation: Doug Boysen thanked all those involved with the new hospital project. Boysen said he is grateful for the Board's support, collaboration, and teamwork between the District and Samaritan.

ADJOURN: As there was no further business to come before the Board, Chairperson David Long declared the meeting adjourned at 5:52 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT


~~Kath Schonau~~ Bonnie Saxton
PACIFIC COMMUNITIES HEALTH
DISTRICT