

**PACIFIC COMMUNITIES HEALTH DISTRICT**  
**REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**  
**Monday, September 17, 2018**

**PRESENT:** Bonnie Saxton, Chairperson  
Ralph Breitenstein, MD, Vice Chairperson  
Kath Schonau, Secretary  
David Long, MD, Treasurer

**ABSENT:** Fred Postlewait, Director at Large

**ALSO PRESENT:** Chris Minor, Legal Counsel  
Jon Conner, Facilities Director  
Ursula Marinelli, Dir. Coast Foundation  
Lisa Ely, Recorder  
Kathryn Doksum, CPA  
Lesley Ogden, MD, CEO  
Jane Russell, COO

**CALLED TO ORDER:** Chairperson Bonnie Saxton called the regular 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 Bonnie Saxton announced that hearing devices are available; however, there were no public attendees. A revised statement in regards to Assisted Hearing Devices was reviewed and agreed upon to be placed at the top of future agendas.

**CITIZEN COMMENTS:** No members of the public were present.

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

**APPROVAL OF MINUTES:** After review of the August 20, 2018, minutes Chairperson Bonnie Saxton asked for a motion to approve the minutes as presented.

*Ralph Breitenstein moved to approve the minutes from August 2018. David Long seconded the motion. Motion carried by unanimous voice vote.*

**FINANCIAL REPORTS – August 2018:** Kathryn Doksum presented the following financial reports for review and approval: August 2018 Check Register; Bond Requisition and Interest Summary; Capital Fund; Trend Analysis Report; and the District Fund Report, which included paid invoices as of Sept. 5, 2018.

*Chairperson Bonnie Saxton requested a motion to approve the August 2018 financials. Ralph Breitenstein moved to accept the financials. Kath Schonau seconded. Motion carried by a unanimous voice vote.*

**LEGAL REPORT FROM COUNSEL:** Chris Minor brought forth two items for discussion:

1. Check on the MRI status and once it has arrived, complete a Uniform Commercial Code filing.
2. Lease holder of the building located at 705 SE Coast Hwy, Newport, would like to extend purchase agreement option to the District until 2021.

*Chairperson Bonnie Saxton requested a motion that the District will notify the owners of the building (located at 705 SE Highway, in Newport) of the District's interest to start the process of exercising the original lease agreement, which is to purchase the building in 2019. David Long moved to accept the action. Ralph Breitenstein seconded. Motion carried by unanimous voice vote.*

**HOSPITAL REPORT:** Lesley Ogden reported information on the following:  
The CEO, COO, and VP of Nursing continue Leadership Rounding for hospital departments and clinics. Employee forums will continue during September. Updates about recruiting and recent hires were shared in addition to hospital statistics for the month of August.

**CONSTRUCTION PROJECTS:** Jon Conner indicated communication continues with employees and the public regarding updates and planned moves for the new hospital. Conner also provided an overview of construction progress and noted that nothing has caused set-backs or delay in progress.

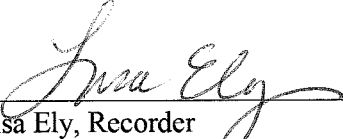
**FOUNDATION REPORT:** None


**BOARD ITEMS:** None.

**EXECUTIVE SESSION:**

*Chairperson Bonnie Saxton moved to hold an executive session at 5:12 p.m. to discuss authority for negotiating property. Session ended at 5:19 p.m.*

**ADJOURN:** As there was no further business to come before the Board, Chairperson Bonnie Saxton declared the meeting adjourned at 5:20 p.m.

  
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Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
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Kath Schonau  
PACIFIC COMMUNITIES HEALTH  
DISTRICT