

**PACIFIC COMMUNITIES HEALTH DISTRICT**  
**REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**  
**Monday, November 19, 2018**

**PRESENT:** Bonnie Saxton, Chairperson  
Ralph Breitenstein, MD, Vice Chairperson  
Fred Postlewait, Director at Large  
David Long, MD, Treasurer

**ABSENT:** Kath Schonau, Secretary

**ALSO PRESENT:** Jim Shepherd, 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 4:00 p.m., in the Education Conference Room at Samaritan Pacific Communities Hospital.

**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 October 15, 2018 minutes, Chairperson Bonnie Saxton asked for a motion to approve the minutes as presented.

*Ralph Breitenstein moved to approve the minutes from October 2018. Fred Postlewait seconded the motion. Motion carried by unanimous voice vote.*

**FINANCIAL REPORTS – October 2018:** Kathryn Doksum presented the following financial reports for review and approval: October 2018 Check Register; Bond Requisition and Interest Summary; Capital Fund; Trend Analysis Report; and the District Fund Report, which included paid invoices as of November 15, 2018.

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

**LEGAL REPORT FROM COUNSEL:** Jim Shepherd brought forth two items for discussion:

1. Inquiry about arrival of MRI for equipment information necessary to draw up UCC. Dr. Ogden indicated scheduled date of delivery is set for November 27.
2. An Appraiser has been hired for the lease and purchase agreement for the building located 705 SE Coast Hwy., Newport.

**HOSPITAL REPORT:** Lesley Ogden presented information about the following: New employees for Quality Department; expected date of Det Norske Veritas for hospital accreditation; Trauma, Mammography and Engagement Surveys; Employee Forums; Recruitment for providers; hospital statistics; financial results for the month of October and Year-to-date; Critical Access Hospital status –letter of support from ODOT; and SPHS’s community involvement.

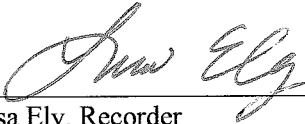
**CONSTRUCTION PROJECTS:** Jon Conner reported that the new hospital furniture, fixed furniture and imaging equipment continues to arrive. Temporary certification of new hospital will take place on December 17, and pre-final

walk-through for fire inspection with state and local official will occur prior to “go-live”, which is slated for January 31, 2019.

**FOUNDATION REPORT:** Ursula Marinelli, Director of Coast Foundations, presented the Pacific Communities Health District third quarter report, which included: Financials; Grants; Funds; Gift Detail and Summary Report; Equipment Purchases; and Services supported.

**BOARD ITEMS:** None

**ADJOURN:** As there was no further business to come before the Board, Chairperson Bonnie Saxton declared the meeting adjourned at 5:00 p.m.



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Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT



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Kath Schonau, Secretary  
PACIFIC COMMUNITIES HEALTH  
DISTRICT