

PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, January 22, 2019

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

ABSENT: Fred Postlewait, Director at Large

ALSO PRESENT: Jim Shepherd, Legal Counsel
Lesley Ogden, MD, CEO
Lisa Ely, Recorder
Kathryn Doksum, CPA
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.

At 4:02 p.m. the Board and guests from the public participated in the Artist Opening of the new hospital addition, which included tour.

Board reconvened at 5:13 p.m.

CITIZEN COMMENTS: No members of the public were there for comments.

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

APPROVAL OF MINUTES: After review of the December 17, 2018 minutes, Chairperson Bonnie Saxton asked for a motion to approve the minutes as presented.

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

FINANCIAL REPORTS – December 2018: Kathryn Doksum presented the following financial reports for review and approval: Bond Requisition and Interest Summary, December 2018 Check Register; Balance Sheet; Capital Fund; Trend Analysis Report; and the District Fund Report, which included paid invoices as of December 31, 2018.

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

The District Surplus List was presented and reviewed by the Board.

Chairperson Bonnie Saxton requested a motion to approve the Surplus List as presented. Ralph Breitenstein moved to accept the list. Kath Schonau seconded. Motion carried by a unanimous voice vote.

Kathryn Doksum informed the Board of the notice received from the Lincoln County Clerk for the election for special district directors, which will be held on May 21, 2019 and that forms need to be completed and returned before March 21, 2019. Terms expire for current board members Ralph Breitenstein and Bonnie Saxton.

HOSPITAL REPORT: Lesley Ogden presented information about recent DNV visit, recruiting, and opportunities for future housing of short-term and long-term rentals for staffing needs. In addition, Quality and Service Excellence statistics were reviewed for the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, and Support Services, Community Partnership, Sustainability, and Employee Engagement.

CONSTRUCTION PROJECTS: Jon Conner was unavailable.

LEGAL REPORT FROM COUNSEL: Jim Shepherd inquired about the acquisition purchase price for the MRI. Kathryn Doksum provided a copy of the invoice. The Board would like funds to be utilized from the Special Services Fund.

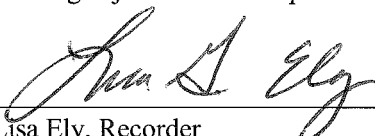
Executive Session: Entered at 5:54 p.m. to discuss real estate. Executive session ended 6 p.m. and regular meeting reconvened.

Chairperson Bonnie Saxton requested a motion for the District to purchase the property located at 705 SE Coast Hwy, Newport, by allowing the option to go forward pursuant to the terms of the lease agreement.


Ralph Breitenstein moved to approve the motion. David Long seconded. Motion carried by a unanimous voice vote.

BOARD ITEMS: None

ADJOURN: As there was no further business to come before the Board, Chairperson Bonnie Saxton declared the meeting adjourned at 6:07 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau
PACIFIC COMMUNITIES HEALTH
DISTRICT