

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**

Monday, April 15, 2019

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

ABSENT: Fred Postlewait, Director at Large
David Long, MD, Treasurer

ALSO, PRESENT: Jim Shepherd, Legal Counsel
Jane Russell, COO
Jon Conner, Dir. of Plant Engineering

Kathryn Doksum, District Finance Manager
Ursula Marinelli, PCHD Foundation Dir.
Lisa Ely, Recorder

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.

CITIZEN COMMENTS: Stephen Burns, MD, wanted to thank the Board for all the district has done for he and his family and has appreciated working with the district through all his years of practice.

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

APPROVAL OF MINUTES: After review of the March 18, 2019 Regular Board Meeting minutes, Chairperson Bonnie Saxton asked for a motion to approve the minutes as presented.

Kath Schonau moved to approve the minutes from March 18, meeting. Ralph Breitenstein seconded the motion. Motion carried by unanimous voice vote.

BOARD ITEMS:

- **Roof for 1988 building:** Jason Brown, Neenan Senior Project Manager, presented a PowerPoint presentation regarding the Field Survey Requirements for columns, bracing, footing and decking for the remodel of the 1988 building. The presentation included the following: Repair considerations (uplift and gravity); Recommendations (remove and or replace) ; and Impacts (schedule and costs).

Bonnie Saxton requested a motion from the board to have Neenan move forward with a complete replacement cost report and to order the steel material for the decking as soon as possible. Kath Schonau moved the motion. Ralph Breitenstein seconded. Motion carried by unanimous voice vote.

The Board will meet on Monday, April 29, 2019 for a special work session to review cost options for replacement of the entire roof or for only sections that need repair.

FINANCIAL REPORTS: Kathryn Doksum presented the following financial reports for review and approval: Bond Requisition and Interest Summary, Check Register; Balance Sheet; Capital Fund; Trend Analysis Report; and the District Fund Report, which included paid invoices as of April 4, 2019.

Chairperson Bonnie Saxton requested a motion to approve the March 2019 financials. Ralph Breitenstein moved to accept the financials. Kath Schonau seconded. Motion carried by a unanimous voice vote.


LEGAL REPORT FROM COUNSEL: Jim Shepherd reported that the attorney representing the owners of the building located at 705 SE Coast Hwy, in Newport, is searching for an appraiser and has found two of interest. Once they have chosen the appraiser and have completed the appraisal report it will be shared with the Board.

HOSPITAL REPORT: Lesly Ogden, CEO, informed the Board that Samaritan Pacific Health Services will offer Nuclear Medicine beginning April 2. Ultrasound services will offer Saturday appointments and Sleep Clinic will offer an additional day on Saturdays. All these added days will enhance timeliness and access for patients. SPCH has filled some key openings: Employee Health Nurse, Jill MacKey-Feist; Recruiting Specialist, Valerie Fullerton; and new VP of Patient Care Services, Sam Jones. Eight of the sixteen apartment units at Wilder have been released to Samaritan. DNV should be arriving any time for a one-day, not a comprehensive survey, for the new hospital. Also, the Patient Advisory Committee is being restarted. Dr. Ogden also reviewed the Hospital Report which covered the following: Quality and Service Excellence Statistics for Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, and Support Services as well as current Community Partnerships, Sustainability, and Employee Engagement.

CONSTRUCTION PROJECTS: Jon Conner reported construction to separate the old west wing to the 1988 building is almost complete. Site work on the front parking lot continues with completion date expected in July. Meetings are being held to help finalize the kitchen equipment, pharmacy, and lab needs.

EXECUTIVE SESSION: The Board moved and entered an executive session at 5:32 p.m. to discuss a community public health incident.

Meeting adjourned at 5:45 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau
PACIFIC COMMUNITIES HEALTH
DISTRICT