

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

Monday, July 15, 2019

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

ABSENT:

ALSO, PRESENT: Jim Shepherd, Legal Counsel
 Lesley Ogden, MD, CEO, SPHS
 Jon Conner, Dir. of Plant Engineering
 Jane Russell, COO
 Sam Jones, VP Patient Services

Kathryn Doksum, District Finance Manager
Ursula Marinelli, PCHD Foundation Dir.
Lisa Ely, Recorder
Sheila Husing, Admin. Staff

CALLED TO ORDER: Chairperson Ralph Breitenstein 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 for comments.

CONFIRMATION OF AGENDA ITEMS: Chairperson Ralph Breitenstein requested confirmation of the meeting agenda.

APPROVAL OF MINUTES: After review of the June 17, 2019 Regular Board Meeting minutes, Ralph Breitenstein asked for a motion to approve the minutes as presented.

Chairperson Ralph Breitenstein requested a motion to approve the minutes. Bonnie Saxton moved to approve the minutes. Fred Postlewait seconded the motion. Motion carried by unanimous voice vote with amendment of adding "Yeas – 3, Nays – 0" to the end at New Slate of Board Members.

FINANCIAL REPORTS: Kathryn Doksum presented the following June financial reports for review and approval: Bond Requisition and Interest Summary; Check Register; Balance Sheet; Capital Fund; Trend Analysis Report; PCHD Debt Service Fund; and the District Fund Report, which included paid invoices as of June 30, 2019.

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

LEGAL REPORT FROM COUNSEL: Jim Shepherd reported that their office had another conversation with Dennis Bartoldus and they anticipate receiving the appraisal soon for the PFS Building purchase. If there is not a response within ten days a letter will be drafted for board approval to send to the property owner. Once they receive that information it will be shared with the Board. The deadline for the property purchase is November of 2019.

HOSPITAL REPORT: Dr. Ogden reported the Oregon Health Authority will be awarding our Inter-Community Health Network CCO another five-year contract to administer the Oregon Health Plan in Linn, Benton and Lincoln Counties. On

July 11 we met to review our 2018 Critical Access Hospital annual evaluation. At the system level Doug Boysen hosted his fifth managers summit of the summer. Jon Conner and I recently attended a seminar hosted by the City of Newport Planning Department for the sustainability of the community water supply in the event of an earthquake. The city is seeking \$75 million in State and Federal Funds to fund this top dam improvement project.

Quality & Service Excellence report reviewed for: Inpatient; Emergency Room; Primary Care Clinics; Specialty Clinics; Support Services; Community Partnership; Sustainability; and Employee Engagement.

Currently Recruiting for the following: Hired two CRNA's and provider for the Walk-In Clinic; Still recruiting for: Family Medicine/IM provider for Depoe Bay; two Hospitalists; a Pediatrician; a Licensed Clinical Social Worker; a Psychiatric, APC; and two Psychologists and a General Surgeon.

CONSTRUCTION PROJECTS: Jon Conner reported that the Right of Way permits were completed. The second-floor framing is complete with sheeting installation to start in September and he also met with a contractor about the removal of the Underground Storage Tank. The public parking lot is now finished, and patients are very happy to have access through the new hospital.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

OCCC Funding Request \$40K: After review of the OCCC Funding Request, Ralph Breitenstein asked for a motion to approve the request as presented.

Chairperson Ralph Breitenstein requested a motion to approve the funding request. Bonnie Saxton moved to approve the funding request. Dr. David Long seconded the motion. Motion carried by unanimous voice vote.

Meeting adjourned at 5:09 p.m.



Sheila Husing, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Kath Schonau
PACIFIC COMMUNITIES HEALTH
DISTRICT