

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

Monday, Sept. 16, 2019

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

ABSENT: Kath Schonau, Vice Chairperson

ALSO, PRESENT: Jim Shepherd, Legal Counsel
Jane Russell, COO
Sam Jones, VP of Patient Care Serv.

Lesley Ogden, CEO, SPHS
Ursula Marinelli, PCHD Foundation Dir.
Lisa Ely, Recorder

CALLED TO ORDER: Chairperson Ralph Breitenstein, MD, called the regular monthly meeting of the Board of Directors to order at 4:04 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, MD requested confirmation of the meeting agenda. Dr. Breitenstein indicated he will add three items to Board/Administrative Report: Electric cars, water reserve and a Wall Street Journal article.

APPROVAL OF MINUTES: After review of the August 19, 2019 Regular Board Meeting minutes, Ralph Breitenstein asked for a motion to approve the minutes as presented.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the minutes. Fred Postlewait moved to approve the minutes. Bonnie Saxton seconded the motion. Motion carried by unanimous voice vote.

FINANCIAL REPORTS: Lesley Ogden, MD, presented the July and August financial reports for review and approval: Bond Requisition and Interest Summary; Check Register; Balance Sheet; Capital Fund; PCHD Debt Service Fund; and the District Fund Report, which included paid invoices as of Sept. 9, 2019.

Chairperson Ralph Breitenstein, MD, requested to approve the financials. Bonnie Saxton moved to accept the financials. Fred Postlewait seconded. Motion carried by unanimous voice vote.

LEGAL REPORT FROM COUNSEL: Jim Shepherd projected the closing date for the purchase of the property located at 705 SW Coast Hwy, Newport, might possibly be Nov. 4, with option to extend 60 days. Purchase price is \$970K with first payment due on Nov. 4, with loan payment terms for 120 months. Interest rate has not yet been determined – monitoring of the Wall Street Journal for four to six-week period could possibly help to establish a fixed interest rate.

HOSPITAL REPORT: Dr. Ogden provide an update on the following:

The hospital invited the Oregon Health Authority and the department of Geological Mineral Industries to assist with resiliency planning for a major disaster or incident. Leadership, managers and community partners brainstormed for

action plans in regards for operation long-term for water, fuel and electrical disruptions. A follow up meeting is planned with the City of Newport and the hospital medical staff.

On August 22, Dr. Ogden reported that she attended the Oregon Coastal Caucus, which many topics of discussion came about regarding the impact of healthcare. Rural residents will need to have access to high-speed internet to participate and maintain their medical care for transmitting real-time data (i.e.; medical records, blood pressure, glucose readings).

The hospital will host their first Committee Day this month, which will be a scheduled a day each month to set aside for front-line staff to interface with managers and leadership to problem solve and meet regulatory requirements. Designating a day for this type of meeting will help to align staff schedules for more members to participate.

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

CONSTRUCTION PROJECTS: Dr. Breitenstein segued to Board Items/Administrative Reports as Jon Conner was absent.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

Water reserve: Dr. Breitenstein has had conversation with Jon Conner about water reserves in case of a disaster. Jon is currently gathering data on current usage to find out what the need will be. Once that information is available, a grant application will be written and submitted to apply for grant opportunities.

Car Charging Stations: It has been brought to the District's attention that in today's new facility builds in Washington, twenty percent of the parking spots are reserved for charging stations. Further review will take place for SPCH's electrical car charging stations as currently the plan is to install two and future demands may require more.

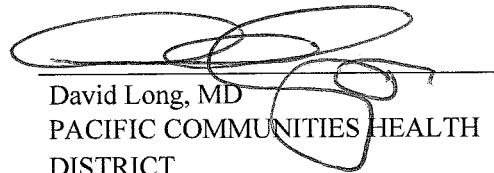
Wall Street Article: Just for awareness, Dr. Breitenstein verbally shared an article that appeared in The Wall Street Journal publication last week. The article referred to "bond flipping," which occurs when an underwriter sells a block of bonds to a favored or preferred institutional customer who, instead of holding the bonds as an investment, immediately sells them to other buyers at a substantial profit.

FOUNDATION REPORT: Ursula Marinelli, Director of Coast Foundations, presented the Pacific Communities Health District Foundation 2019 second quarter report, which contained the following: Quality and Service Excellence/Champions of Care; Employee Engagement; Sustainability; and Community Partnership. In addition, Marinelli noted the Foundation received a \$100K gift for Hospice; A tour of the hospital was recently provided to the local Arts Guild; and the Jeffersonian talks continue in the community.

Meeting adjourned at 5:13 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT