

**PACIFIC COMMUNITIES HEALTH DISTRICT  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
Tuesday, February 20<sup>th</sup>, 2017**

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

**ABSENT:** David Long, MD, Vice Chair

**ALSO PRESENT:** David Bigelow, Pharm. D, CEO, SPHS  
Jon Conner, Facilities Director  
Ursula Marinelli, Foundation Director  
Jim Shepard, Legal Counsel  
Kathryn Doksum, Coast Finance Director  
John Russell, PayneWest Insurance  
Jamie Kraft, Recorder

**CALLED TO ORDER:** Chairperson Breitenstein called the Regular Monthly meeting of the Board of Directors to order at 4:04p.m., in the Education Conference room at Samaritan Pacific Communities Hospital.

**ASSISTIVE HEARING DEVICES:** Chairperson Breitenstein announced that hearing devices are available.

**CITIZEN COMMENTS:** Chairperson Breitenstein opened the meeting for citizen comments. As no citizens were present, the meeting proceeded.

**CONFIRMATION OF AGENDA ITEMS:** Chairperson Breitenstein requested confirmation of the meeting agenda. It was agreed to allow John Russell to present first on the agenda and add Resolution 17-01 to the agenda. After which, the meeting proceeded.

**APPROVAL OF MINUTES:** After the review of the January 17<sup>th</sup>, 2017 minutes, Chairperson Saxton made a motion to approve the minutes as presented. The motion was seconded by Director Schonau and carried by a unanimous voice vote.

**FINANCIAL REPORTS/January 2017:** Kathryn Doksum presented the January financial reports for review and approval. Presented were the 2016 Bond Requisition and Interest Summary, January 2017 Balance Sheet, Check Register, PCHD Capital Fund, PCHD Debt Service Fund and the Trend Analysis Report. Ms. Doksum noted that these reports will continue to be stamped unaudited until the annual audit results are final. There was a motion made by Director Schonau and seconded by Director Postlewait to approve the financial reports as presented. Motion carried by a unanimous voice vote.

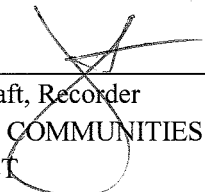
**Amended Resolution 17-01:** Resolution 17-01 makes changes to the existing resolution to break out funds according to categories: General Fund, Debt Service Fund, and Capital Project Fund. There was a motion made by director Postlewait to Adopt Amended Resolution 17-01. The motion was seconded by Director Schonau and carried by the following vote:

Yeas – 4  
Nays - 0  
Absent – 1  
Abstain - 0

**LEGAL REPORT:** Attorney Jim Shepard reported the following: There are currently two issues facing the board. On Monday, February 27<sup>th</sup> a variance will be sought for the new hospital construction at the Newport City Council. If the variance is not approved, the Pacific Communities Health District will have an appellate opportunity. Per the Bureau of Labor Industries (BOLI) on February 9<sup>th</sup> the original BOLI favorable ruling in 2015 still stands. The opposing party will have 60 days to appeal BOLI's decision. At this point any appeals will be presented at the Oregon Court of Appeals.

**HOSPITAL REPORT/CONSTRUCTION UPDATE:** David Bigelow reported that 2016 ended with favorable financial results for the hospital. December yielded net income of 286k and the year end with income of 3.7 million. At a recent county meeting, Samaritan announced that they will build a 16 bed alcohol and drug detox unit in Lincoln County, with a final location yet to be determined. Newport Vision 2040 was well attended and resulted in public interest of the new hospital project. At this time, the new hospital project is still within budget and meetings continue to explore cost saving measures. The 10 million equipment budget is being challenged with a significant portion of those funds being dedicated to low voltage and IT. Mock ups continue with clinic procedure rooms, Surgery Suites, OB, ICU, and ACU patient rooms also on display. The pharmacy design and Nuclear Medicine space are undergoing design changes which will ultimately affect cost. A modular clinic is slated to arrive in late March to house Occupational Medicine, Walk in Clinic and Employee Health. Work continues prior to arrival including underground power and other utilities. The color palette for the new hospital is currently under review focusing on durable, time tested, eco-friendly, and cost effective choices.

**ADJOURN:** As there was no further business to come before the Board, Chairperson Breitenstein declared the meeting adjourned at 5:33 p.m.

  
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Jamie Kraft, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
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Kath Schonau, BSN, RN  
PACIFIC COMMUNITIES HEALTH  
DISTRICT