

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

Monday, March 15, 2021

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

ALSO, PRESENT: Jim Shepherd, Legal Counsel Lesley Ogden, MD, CEO
 Sam Jones, VP of Patient Services Jane Russell, COO
 Lisa Ely, Recorder Jon Conner, Facilities Director
 Doug Boysen, CEO, President Ursula Marinelli, PCHD Found. Dir.
 Aimee Thompson

CALLED TO ORDER: Chairperson Ralph Breitenstein, MD, called the regular monthly meeting of the Board of Directors to order at 4:00 p.m.

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. No changes needed.

APPROVAL OF MINUTES: After review of the February 16, 2021, Regular Board Meeting minutes, Ralph Breitenstein, MD, requested approval.

Chairperson Ralph Breitenstein, MD, requested a motion. Chris Carlson moved to approve the minutes. Kath Schonau Seconded. Motion carried by unanimous voice vote.

MONTHLY REPORTS/QUARTERLY REPORTS

FINANCIAL REPORTS: Tabled for review at April meeting.

LEGAL REPORT FROM COUNSEL: Jim Shepherd indicated there was nothing to report at this time.

HOSPITAL REPORT: Dr. Ogden announced the inaugural Samaritan mass vaccine clinics were held last Friday and Saturday at the Center for Health Education (CHE) – in two-day period, 690 community members were vaccinated. These additional half-day vaccine clinics are an addition to the Lincoln County clinics held at the fairgrounds, which are scheduled on Tuesdays, Wednesdays and Thursdays. Increased shipments have not started yet, but we have been informed they may start next week. There have been many questions about what people can do after vaccinations and Samaritan continues to advocate for caution, even with other folks who have been vaccinated. There has been a call center established in Corvallis that can help community members with registration for the County’s schedule and wait list. Fire and EMS are assisting with vaccinations within Lincoln County in the smaller areas and they are utilizing the same County registration and wait list. Samaritan will continue to look at more opportunities to assist with vaccinations in the future.

The following statistics were reviewed: Inpatient, HARM Report; Emergency Room; Primary Care Clinic; Specialty Clinics; Support Services; Community Partnership, and Employee Engagement. Surgical data was also presented to the Board, which was reviewed and included the exact number and type of surgeries performed at Samaritan Pacific Communities Hospital.

SYSTEM UPDATE: Doug Boysen announced that vaccinations have been a big focus of the system and this will continue in the next three to four months. Lincoln County has done a fantastic job. Financials for January reflect a solid month across the system, however financials for February are not complete yet, but so far appear to be solid and ahead of budget. The State budget is still a focus and at a recent conference at the Governor's Office there was mention about the state of economy in Oregon and it appears the metrics the government has been reviewing are not as bad as thought and that the economy is rebounding faster than expected. A draft of the budget has been released; however there may be several changes between now and the end of June before it goes into effect in July. Currently, this two-year budget has a lot of new legislation proposed and does not look favorable for healthcare – a lot of it is preliminary legislation and as it progresses more information can be presented to the Board. Thanks and appreciation to all involved for the Samaritan System Update presentation. Plans are to provide this report annually.

CONSTRUCTION PROJECTS: Jon Conner provided an update for the Walk-In Clinic project: plans were sent to OHA facility planning and safety division and to the City of Newport. The City responded back with approval on all the comments, so they will be issuing the building permits. OHA received their first comments and are preparing a response with the goal of returning information this week. OHA adopted a new set of guidelines in 2020, which go off the Oregon Administrative rules, FGI guidelines, and the State. Samaritan Medical Equipment will require a small tenant improvement at their lease space. Plan is in place to move them out of the old PFS building so they can be in business and open starting April 1. For the Water Resiliency Project: Samaritan is expecting the deliverables from the engineering report by April 15 – initially looking at an above ground or partially buried tank. There are a couple engineering pieces that need to be discussed at an upcoming meeting with the City; how the this ties in with infrastructure and how it will ultimately affect water directed to the bayfront. The Center for Health Education HVAC replacement parts are being manufactured at Tacoma, Washington and will then be sent for installation. Expense for the project/repairs will be covered by Samaritan Pacific Communities Hospital.

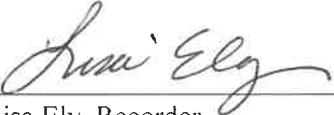
BOARD ITEMS/ADMINISTRATIVE REPORTS:

- **New Board Member Vote:** Kath Schonau announced that she would like to resign from PCHD Board of Director Position – 4. The Board invited Aimee Thompson as the individual to replace Kath Schonau's position and is present at today's meeting. Thompson indicated she was honored and humbled to be asked to join as a Board of Director and would accept the nomination. Thompson continued to state that she is interested in the economic viability of Newport and feels the hospital is very much a part of that and is personally interested in health and preventative healthcare.

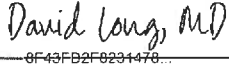
Chairperson Ralph Breitenstein, MD, requested a motion to accept Kath Schonau resignation and to nominate Aimee Thompson to Board of Director, Position – 4. Bonnie Saxton moved to accept. David Long seconded. Motion carried by unanimous voice vote.

Aimee Thompson was sworn in by a notary public for PCHD Board of Director, Position – 4.

Meeting adjourned: 4:47 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT

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David Long, MD
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