

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

Monday, June 21, 2021

PRESENT: Ralph Breitenstein, MD, Chairperson
Aimee Thompson, Vice Chairperson
Chris Carlson, Treasurer

ABSENT: Bonnie Saxton, Director at Large
David Long, MD, Secretary

ALSO, PRESENT: Jim Shepherd, Legal Counsel
Kathryn Doksum, District Finance Mgr.
Jane Russell, COO
Lisa Ely, Recorder

Lesley Ogden, MD, CEO
Ursula Marinelli, Foundation Director
Jon Conner, Facilities Director
Doug Boysen, CEO, SPSHS

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: The May 17, 2021, Regular Board Meeting minutes were reviewed. No changes were required.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the minutes. Aimee Thompson so moved; Chris Carlson seconded. Motion carried by unanimous voice vote.

Nomination of Elected Board of Officers-Resolution 21-06.

Kendra Holloway, Notary Public, sworn-in Aimee Thompson to position 4 and Chris Carlson to Position 5.

Yeas	3
Nays	0
Absent	2
Abstained	0

Slate of officers for 2021-2022 are as:

Chairperson: Ralph Breitenstein, MD
Vice Chairperson: Aimee Thompson
Secretary: David Long, MD
Treasurer: Chris Carlson
Director at Large: Bonnie Saxton

Yeas	3
Nays	0
Absent	2
Abstained	0

MONTHLY REPORTS/QUARTERLY REPORTS

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager, presented the May financial reports for review and approval as follows: Check Register; Balance Sheet; Trend Analysis for the PCHD General Fund; Capital Fund; and Debt Service Fund.

Chairperson Ralph Breitenstein, MD, requested a motion. Chris Carlson moved to accept the financials. Aimee Thompson seconded. Motion carried by unanimous voice vote.

LEGAL REPORT FROM COUNSEL: Jim Shepherd indicated there was nothing to report at this time other than creating a resolution for the changes to the Lease and Operating Agreement that reflects the additional contributions.

HOSPITAL REPORT: Dr. Ogden announced that Ashley Nordstrom, Manager of Cardiac Rehabilitation, recently graduated from the Leadership Lincoln Program.

The hospital has reached a collective bargaining agreement with SEIU for dual site positions.

It has now been a couple weekends past COVID clinics that were held, however primary clinics and Walk-In Clinics at Newport and Lincoln City will continue to offer vaccines and Samaritan will continue to partner with the County for pop-up events in the community.

SPCH received a survey by OHA on June 3, for the accreditation of our Level IV Trauma Program. Surveyors were impressed and commended the medical trauma team for their organization and knowledge.

The following statistics and highlights for SPCH were shared: Inpatient; HARM Report; Emergency Room; Primary Care Clinic; Specialty Clinics; Support Services; Community Partnership; Sustainability; and Employee Engagement, which includes recruiting information. It was exciting to be able to attend the OCCC Nursing Program graduation pinning ceremony and hand out and stethoscopes on behalf of Samaritan.

SYSTEM UPDATE: Doug Boysen presented the following information about Samaritan Health Systems:

Across the system, 79 percent of staff are vaccinated. Newport came in at 87 percent as the most vaccinated site. There was a spike in patient hospitalization right after Memorial Day, the fourth surge and second biggest in the system, but since then there has been a steady decline, especially in Lincoln County.

In July, staffing will be more organized and normal as remote workers return to work at their respective sites. Some will be a hybrid model, and some will stay home.

A Samaritan Golf Scramble was held at Mallard Creek, which raised \$130K for the renovation and expansion of the Pastega House.

State legislation continues; however it is good news that that the OHA State Budget organization cuts that were in drafts for provider, hospitals, and CCO are all going away. Will provide more information as it finalizes.

Samaritan will be selling Wiley Creek in Sweet Home to Mosaic Management Inc. They specialize in assisted living care and are currently with 11 or 12 other facilities. Mosaic will expand and build a memory care, more assisted living, and independent living accommodations. SHS is very happy as they share similar values and cultures. SHS will still remain present at Wiley Creek by adding an urgent care center and a Family Medical Clinic – the old family medicine clinic in downtown Sweet Home will be relocating the Wiley Creek. The old Family Medicine building will become a physical rehabilitation center.

Samaritan Health System was recently reviewed by Standard & Poor's for its investment grade bond rating, which was good news. If Samaritan continues with positive financial results, S&P may very well upgrade the rating.

CONSTRUCTION PROJECTS: Jon Conner provided an update on the Walk-In Clinic remodel. Framing has started on the inside. The project is under OARS permitting, then a pause due to Covid, which required a resubmit in 2020. Oregon has taken on FGI guidelines and OARS, which has added some lead time changes with materials, which translates into schedule changes and cost in materials. Currently on third change order and second round of communication from OHA who indicated they wanted to see a bigger housekeeping area.

Conner also provided updates on the flooring issues at the hospital, in which a proposal from Neenan to replace flooring involves 95 percent of the first and third floor, and 20 percent of the second floor. For the phasing plan, a bid for work will be sent out and come back for negotiated settlement, then the hospital will run the project.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

OCCC Funding Request for Nursing Program –

The Board has reviewed the formal letter of request addressed to the Board of Directors to consider a request for an annual contribution of \$40,000 to help maintain the nursing program for technology and instructors.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the funding request. Aimee Thompson so moved; Chris Carlson seconded. Motion carried by unanimous voice vote.

Public Hearing was held to adopt the 2021-2022 PCHD Budget Resolution 22-01:

Chairperson Ralph Breitenstein convened a public meeting at 5:08 p.m. for adoption of the PCHD 2021-2022 Budget. As no citizens were available for comment, the meeting proceeded.

Kathryn Doksum, PCHD Budget Officer, presented the draft budget and Resolution 22-01 formally adopting the budget; also presented were forms LB1; LB11; LB20; LB30; LB35; and LB50.

Chairperson Ralph Breitenstein, MD, requested a motion to adopt Resolution 22-01 for the budgeted amount of \$11,223,612.

Chris Carlson moved to approve the motion. Aimee Thompson seconded.

Yeas	3
Nays	0
Absent	2
Abstained	0

Public hearing ended at 5:17 p.m.

Samaritan Treatment and Recovery Services (STARS): The Board would like to start informal conversations with steak holders in the community for considering a STARS facility like the Lebanon Samaritan facility. Now that there is a model in place, it would not take as much time and research to move forward. This much needed service would greatly benefit patients at the coast. Steak holders would include the health districts, the County, cities, and Health & Humans Services (grant possibilities), etc., with additional funding possible through assistance from philanthropy and grant funds. Since there are currently several hospital projects that need to be completed, the timing for discussion and meetings would be best mid-year of 2022.

Emergency Water Supply: The Water Resiliency project continues with looking at a water tank option. The City is not in favor of hardening the main line to the Dam and more recently proposed a right-of-way across from the hospital for a potential tank on the hill. Water Consulting Services will be gathering more data for us. A pre-application letter from the City is being redone and will be sent in with second change to FEMA.

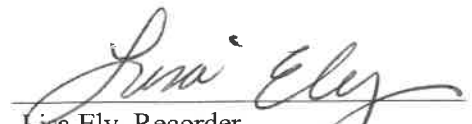
The Board will release \$125K for Water Consulting Services work and for the City to update grant application.

Chairperson Ralph Breitenstein, MD, requested a motion for the Board to provide \$125K for services and grant application. Aimee Thompson moved to accept. Chris Carlson seconded. Motion carried by unanimous voice vote.

Traffic Update: A slide deck was presented on overall concepts for rerouting traffic on highway 101 in Newport. The City has been working on ideas for a couple of years now about the various options, including keeping highway 101 in the same place, but widening the streets, and a short couplet and long couplet option on 9th Street. There are many

pros and cons to all of the options and Dr. Breitenstein would like input from the SPHS and PCHD Board prior to the City meeting on July 8. Please email ideas and comments to Dr. Breitenstein in the next week or two, especially concerns or thoughts about access to the hospital.

Meeting adjourned: 5:58 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



Aimee Thompson
PACIFIC COMMUNITIES HEALTH
DISTRICT