

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

**Monday, August 16, 2021**

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

**ALSO, PRESENT:** Jim Shepherd, Legal Counsel  
Jane Russell, COO  
Lisa Ely, Recorder  
Ursula Marinelli, Foundation Director  
Sam Jones, VP of Patient Care  
Lesley Ogden, MD, CEO  
Kathryn Doksum, District Finance Manager  
Adam Vang-Ericson, Administrative Fellow  
Jon Conner, Facilities Director

**CALLED TO ORDER:** Chairperson Ralph Breitenstein, MD, called the regular monthly meeting of the Board of Directors to order at 4:03 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. Add Ursula Marinelli to present information for the STARS Program and Legal Report will be presented at Executive Session.

**APPROVAL OF MINUTES:** After review of the July 19, 2021, Regular Board Meeting minutes, Ralph Breitenstein, MD, requested approval.

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

**MONTHLY REPORTS/QUARTERLY REPORTS**

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

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

**STARS PROGRAM:** Ursula Marinelli ask the Board to consider two property locations for a future Samaritan Treatment & Recover Services (STARS) Center. Locations include the Bay View Building and or the vacant property next to Avamere. One location might house rotating providers and or students and the other might work for the STARS Center ?  
The Board of Directors agreed to consider these locations when planning for a future facility.

**LEGAL REPORT FROM COUNSEL:** Topic of discussion to be presented during the Executive Session.

**HOSPITAL REPORT:** Dr. Ogden updated the Board on the state-wide CEO meeting, the National Guard and OHA's involvement during the uptick of COVID variant and regarding Oregon hospitalizations and when peak admission might

occur, which appear to be projected for September. Samaritan recently implemented bonuses to staff for COVID, which was based on appreciation for those who have worked so hard during this time. Hospitals are asking the state to help speed through credentialing process to help expedite staff hires; Samaritan may possibly implement a pilot program – modifying preemployment screening/hiring process to get staff hired more quickly. Hospitals in the state agree with asking AHA and CMS to delay surveys to be delayed during worsening pandemic. Premium Pay incentives across the SHS system have been implemented for extra work during COVID. Samaritan continues to research federal funding for rural providers. Lincoln County is working very hard on trying to reach the 25% of the unvaccinated populace. Dr. Ogden also presented SPCH Quality & Service Excellence statistics in the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, Support Services, Community Partnership, Sustainability, and Employee Engagement.

**SYSTEM UPDATE:** Not available

**CONSTRUCTION PROJECTS:** Jon Conner indicated the Walk-In Clinic (remodel of Apple Peddler Building) is going very well. There were a couple of delays in material, but are still projected to open on Monday, December 6. Regarding the hospital flooring issue, Conner met with consultants but not able to determine what the failure point is, and they are waiting for an opinion with an engineer on their team and hope to have something by early next week. A meeting was held last week to evaluate damages for cost and impact, including operational.

**BOARD ITEMS/ADMINISTRATIVE REPORTS:**

- **Update for Traffic Issue:** City is now sending letters to the town about the couplet options.
- **Update for Water Resiliency:** The city attorney will write the first draft of the IGA. Maybe in the next two weeks there will be a rendering for the neighborhood.


**EXECUTIVE SESSION: Entered into at 5:10 p.m.**

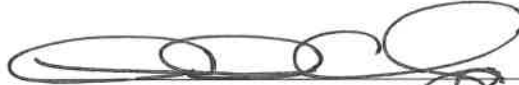
Ralph Breitenstein, MD, Chair, announced the Board of Directors for the Pacific Communities Health District will now meet in executive session pursuant to ORS192.660(2)(h), to consult the Board's attorney regarding current litigation or litigation that is more likely than not to be filed.

Representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience are asked to leave the room and virtual meeting platform. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the meeting room. No Media was present.

**Exited:** 5:41 p.m.

**Meeting adjourned:** 5:42 p.m.

  
\_\_\_\_\_  
Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

  
\_\_\_\_\_  
David Long, MD  
PACIFIC COMMUNITIES HEALTH  
DISTRICT