

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

**Monday, September 20, 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                      Lesley Ogden, MD, CEO  
Jane Russell, COO    Kathryn Doksum, District Finance Manager  
Jon Conner, Facilities Director    Lisa Ely, Recorder  
Sam Jones, VP of Patient Care

**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. Noted: Legal will present information during Board Items.

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

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

**MONTHLY REPORTS/QUARTERLY REPORTS**

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

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

Doksum also presented the Audit Engagement letter with Grimstad & Associates. She also presented the Arbitrage Rebate Compliance Report for the period of June 2, 2016 through June 2, 2021 of the District's 2016 General Obligation Bonds performed by PFM Asset Management LLC.

**LEGAL REPORT FROM COUNSEL:** Topic of discussion to be presented during the Board Items.

**HOSPITAL REPORT:** Dr. Ogden updated the Board regarding implementation of the Oregon health care worker mandate. There are limited medical exemptions filed at our facility as more employees are getting vaccinated. Samaritan is still unsure about how the federal vaccine mandate will affect us as we continue to wait the administrative rules.  
COVID-19 vaccine booster guidance is forthcoming from the FDA. Samaritan Pacific Communities Hospital teams are

working on and planning for upcoming booster vaccine clinics and how pediatric clinics might best work when vaccine is approved for those young than 12 years old. Work also continues on COVID-19 testing sites across our county and facilitating a Regeneron clinic (monoclonal antibody administration) in the Emergency department to keep Covid+ at risk patients from requiring hospitalization.

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

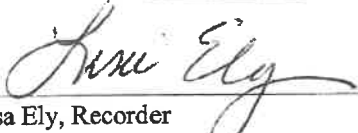
**CONSTRUCTION PROJECTS:** Jon Conner indicated the Walk-In Clinic building remodel is right on schedule with plans to open December 6. Framing and sheetrock are complete as well as electrical rough in. The X-Ray machine is slated to be installed on November 15.

Regarding the flooring issue, Samaritan has hired their own consultant to sift through all the information. Additional core samples will be taken Thursday of this week in hopes of identifying the problem.

**BOARD ITEMS/ADMINISTRATIVE REPORTS:** Jim Shepherd presented the Board with an overview and draft of the Technical Assistance Support for Sub-Application Development.

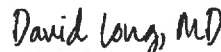
In addition, Shepherd reviewed the updated Intergovernmental Agreement Between City of Newport and Pacific Communities Health District Relating to Water Resiliency.

**Meeting adjourned:** 5:00 p.m.



Lisa Ely, Recorder  
PACIFIC COMMUNITIES HEALTH  
DISTRICT

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David Long, MD  
PACIFIC COMMUNITIES HEALTH  
DISTRICT