

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

Monday, October 18, 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
 Sam Jones, VP of Patient Care Kathryn Doksum, District Finance Manager
 Jon Conner, Facilities Director Lisa Ely, Recorder

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 to combine with IGA report.

APPROVAL OF MINUTES: After review of the September 20, 2021, Regular Board Meeting minutes, Ralph Breitenstein, MD, requested approval.

Chairperson Ralph Breitenstein, MD, requested a motion. David Long 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 September financial reports for review and approval as follows: Balance Sheet; Check Register; Trend Analysis for the PCHD General Fund; and Trend Analysis for the Debt Service Fund.

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

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

HOSPITAL REPORT: Dr. Ogden updated the Board regarding vaccination of staff, which is at 95 percent. Twenty-two staff members have been approved for exemptions for religious belief. Booster vaccine clinic planning has started and more information about pediatric (5 to 11-year-old) will be forthcoming from the Federal government and CDC. Dr. Ogden announced that she recently graduated from the National Rural Hospital Associations' Rural Hospital CEO Certification Program. The program is designed to take successful rural hospital CEOs to a new level and ideally stabilize the turnover and closure of rural hospitals nationwide. The Lown Institute recognized SPCH as third in the state for being a socially responsible hospital for community partnership. SNLH placed first, and SLCH placed second.

Dr. Ogden took a moment to acknowledge the passing of Dr. Bosch. She will be greatly missed. Noted there are plans in place to assist the provider and patient needs at the Waldport Clinic.

Fresenius will no longer be covering services at the Dialysis Center as DaVita will be taking over.

The Walk-in Clinic is slated for completion by December 6. Discussion and plans for an open house and ribbon cutting are taking place – most likely on the first or third Friday of December.

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: Doug Boysen announce COVID counts are down across the system. The system continues to work on any staffing issues. For a vaccine update, Samaritan Health System currently has a 90 percent vaccination rate. The Wiley Creek transaction closed at the end of September and Samaritan will start building an urgent care on the Wiley Creek campus.

Financials across the system are healthy and above the budget.

Results were received on the Community Perception Survey, a third party that interviews people from all three counties. Scores were really good and have gone up in Lincoln County. An annual review will be provided to the Board at a future meeting.

CONSTRUCTION PROJECTS: Jon Conner indicated everything is going well with the remodel at the new Walk-In Clinic location. Conner talked to the plan reviewer from OHA to schedule a final walk-through on November 30. Opening will be Monday, December 6.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

- **IGA REPORT:** Jim Shepherd presented the Board with the most recent IGA agreement. Shepherd requested approval of the IGA. This IGA will presented at the City Council this evening.

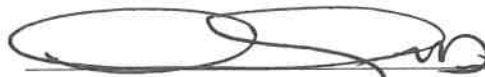
Chairperson Ralph Breitenstein, MD, requested a motion to accept the IGA as presented. Aimee Thompson moved to accept. Chris Carlsen seconded. Motion carried by unanimous voice vote.

- **PCHD Meeting Schedule:** Would the Board be willing to move the Pacific Communities District Meetings from monthly third Mondays of the month to third Tuesdays of the month? Lisa will send out a poll.
- **Ribbon Cutting at Walk-In Clinic:** Consider a formal ribbon cutting or opening ceremony or open house for the Walk-In Clinic. Thoughts for the event would include the PCHD Board, SPHS Board and Foundation Board. The Board agreed that an event would be nice. Dr. Ogden will forward the request to Marketing for details. Potential dates could be Thursday or Friday prior to the clinic opening on Monday, December 6.

Meeting adjourned: 4:43 p.m.



Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT