

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

Monday, November 15, 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
Sam Jones, VP of Patient Care
Jon Conner, Facilities Director
Lisa Ely, Recorder
Lesley Ogden, MD, CEO
Kathryn Doksum, District Finance Manager
Jane Russell, COO

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 or additions needed.

APPROVAL OF MINUTES: After review of the October 18, 2021, Regular Board Meeting minutes, Ralph Breitenstein, MD, requested approval.

Chairperson Ralph Breitenstein, MD, requested a motion. Chris Carlson 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 October financial reports for review and approval as follows: Check Register, Balance Sheet; Trend Analysis for the PCHD General Fund; and Trend Analysis for the Debt Service Fund. Noted was that Signe Grimstad will present the District Audit Report at the December Board meeting.

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

LEGAL REPORT FROM COUNSEL: Jim Shepherd stated that the IGA for the Water Resiliency project has been signed by the District and City of Newport. Shepherd also noted that his office has received a letter from Samaritan's counsel regarding the hospital flooring issue. Findings from Jensen Huges were reviewed that indicated the forensic chemist expert completed the testing and analysis and of the core samples, which indicated the concrete sealer is missing and appears not have been applied or applied long after the floors cured and did not seal the concrete. The concrete was not adequately cleaned or prepared as sawdust and drywall particles were found. Multiple flooring adhesives were used, and adhesive cured too much before the flooring was put down causing inadequate bonds.

Matthew Mues will file a circuit court action filed in Lincoln County, request mediation with Neenan per the contract and file a claim with ASP mediation organization.

HOSPITAL REPORT: Dr. Ogden provided an update on the Dialysis Building, in which DaVita will be taking over dialysis services. The new reverse osmosis system has been placed and the rest of tenant improvement are planned to be completed by end of November. The State of Oregon survey schedule is slated the week of December 6, and the CMS survey later that week with an estimate for repatriation the week of the December 13.

The Walk-In Clinic open house for the SPCH Board, PCHD Board, PCHD Foundation Board, staff, and the Chamber of Commerce will be held Thursday, Dec. 2, from 4:30 to 6 p.m. with COVID precautions in place.

Updates regarding the federal mandate administrative rules have been received and the Samaritan is assessing them for our system facility and clinics.

The hospital is asking the SHS coronavirus Task Force to weigh in on the scientific of any additional safety measures for unvaccinated, exempt employees such as increased PPE or regular testing.

The hospital visitor policy changed November 8, to allow one healthy visitor per day per patient.

Shipments of Pediatric Pfizer vaccine for ages 5 – 11 have arrived and the first pediatric clinic was held Saturday, Nov. 13. OHA is making the decision as to where the vaccines are distributed. The public may visit the Lincoln County Website for clinic dates and availability.

Negotiations with the ONA and SEIU labor unions agreed to extend our critical shift incentive pay until April 10. The additional pay recognized staff for their extra time and efforts.

SPCH was the recipient of the 2021 American Heart Association Gold Plus Stroke Award (two consecutive years treating patient and hitting the achievement and quality metrics), Target Stroke Elite Honor Roll (door-to-needle in 60 minutes or less in 85% or more of acute ischemic strokes), and Target Type 2 Diabetes Honor Roll (patients receive appropriate education/medication at discharge to prevent stroke).

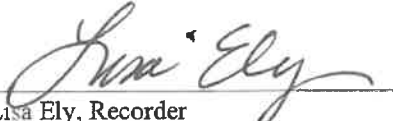
Dr. Ogden also presented SPCH Quality & Service Excellence statistics for the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, Support Services, Community Partnership, Sustainability, and Employee Engagement.


CONSTRUCTION PROJECTS: Jon Conner indicated construction is almost complete with the Walk-In Clinic. GE showed up on site and for the X-Ray machine. OHA is coming for final inspection on the November 30. The exterior part of the building will be spruced up with a good power wash until exterior painting can take place next year.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

- Water Resiliency Project – Water Services Consulting Service is putting together the FEMA application and will send to the District Board for review. An OPB reporter will be here Wednesday and Dr. Breitenstein will meet with the reporter to share information regarding the project.
- Board Strategic Planning Retreat – Chris Carlson suggested it might be nice to hold a Board retreat/meeting to include discussion about future needs and plans for the hospital and the district (i.e., projects, land purchases, strategic planning, etc.). Lisa will send out a poll to the directors for times and dates in early 2022.

Meeting adjourned: 4:53 p.m.


Lisa Ely, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT


David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT