

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

Tuesday, May 17, 2022

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

ALSO, PRESENT: Jim Shepherd, Legal Counsel
Kathryn Doksum, District Finance Manager
Jon Conner, Facilities Director
Jane Russell, COO
Lamonte Morgan, Dir. STARS
Ursula Marinelli, Director Foundation

Lesley Ogden, MD, CEO
Jon Conner, Dir.
Catherine Macnab, Facilitator/Recorder
Karla Clem, Foundation
Crystal Bowman, Dir. Nursing OCCC

CALLED TO ORDER: Chairperson Ralph Breitenstein, MD, called the regular monthly meeting of the Board of Directors to order at 4:01 p.m.

CITIZEN COMMENTS: There were no citizens present at the meeting.

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 April 19, 2022, regular Board Meeting minutes, Ralph Breitenstein, MD, requested approval.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the April 19, 2022 meeting minutes. Aimee Thompson moved to approve the minutes. Chris Carlson seconded. Motion carried by unanimous voice vote.

OCCC NURSING PROGRAM FUNDING REQUEST:

Crystal Bowman, Director of Nursing and Allied Health, Oregon Coast Community College (OCCC) gave a presentation on the OCCC nursing program. There is an increase in aging population resulting in an increased need for nurses. The increased interest in nursing will not be enough to combat an increasing demand due in part to an aging workforce that is starting to retire, experience burn out or leaving nursing for other reasons. There is an ongoing concern regarding the nursing pipeline and a lack of faculty creating too few program spots for aspiring nurses. In 2021 there were 21 graduates from the nursing program, 11 of which were hired by Samaritan Health Services (SHS). OCCC is taking steps to increase the pipeline by admitting students above the previous cap to account for attrition, bringing back students who have exited the program, locating additional clinical placements, and looking for grant funding, partnerships and opportunities. Some steps that will help the OCCC program are increasing salaries of faculty, solving clinical placement challenges, increasing number and scale of scholarships and encouraging Oregon legislature to investigate the creation of an Oregon Nurse Corps. The PCHD's continued funding of the OCCC program is vital to the work being done and they ask for your support for 2022.

APPROVAL OF FUNDING REQUEST: Chris Carlson proposed funding support in the amount of \$60,000 for the OCCC Nursing program.

Chairperson Ralph Breitenstein asked for a motion to approve the request for funding of \$60,000 for the OCCC Nursing program. Chris Carlson motioned approval of funding. Aimee Thompson seconded.

Motion carried by unanimous voice vote.

TRANSIT STATION FUNDING REQUEST:

Jon Conner, Facilities Director reported that when the new hospital was built a bus stop was required but not a transit shelter. A request has come back to PCHD to provide a shelter to protect patients and staff from the weather. If agreed upon Jon will put together a hard bid for the shelter. A rough estimate for a new shelter and moving of the landscaping would be around \$10,000 to \$15,000.

Chairperson Ralph Breitenstein asked for a motion to approve the request to obtain a hard bid for the installation of a transit shelter in front of the hospital. Aimee Thompson motioned approval of funding. Bonnie Saxton seconded. Motion carried by unanimous voice vote.

MONTHLY REPORTS/QUARTERLY REPORTS

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager, presented the April 30, 2022, 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.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the financials. Chris Carlson moved to approve. Bonnie Saxton seconded. Motion carried by unanimous voice vote.

DRAFT BUDGET: Kathryn Doksum, District Finance Manager presented the 2022-2023 draft Budget. The Annual Budget Message, Exhibits and Forms LB-1; LB-11; LB 20; LB-30 and LB-35 were included in the presentation.

The Board reviewed the reports and will bring back any questions or concerns to the June 21, 2022 PCHD Meeting.

LEGAL REPORT FROM COUNSEL: Jim Shepherd reported that the Samaritan lawsuit against Neenan for the hospital defective floor issues is ongoing and discovery will continue for the next 4 or 5 months. Mediation panel has been approved and is scheduled for 2023.

HOSPITAL REPORT: Dr. Ogden provided an update about the following:

SPCH held a recent job fair which was very effective and provided more targeted hiring. Nationwide we are seeing agency and traveler costs going down, but we are not seeing that in our system. We are trying to match our pay to other hospital systems in the state to avoid missing out on potential candidates.

We are working very closely with our educational partners to develop more innovative non-traditional and apprenticeship programs.

Interfacility transports are not improving so both coastal sites leadership are discussing with county commissioners the possibility of changes to the specificity of Lincoln County's contract with Emergency Medical Transport Services. This creates a possible conundrum with local transport service companies who may not want to provide services if they do not have local 911 and interfacility transport contracts. We are very respectful of these agencies but must put our patient's first.

We had a fantastic Celebrating Samaritan's Week and Pacific Communities Health District Board members and hospital administrative leaders served meals mid-week to all staff members. Doug Boysen, SHS CEO, visited with our employees and handed out cupcakes on Thursday, May 12 and we were even entertained with a virtual comedy performance! Friday, May 13, we celebrated our Ignite Award Winners, the best of our Shining Star employees, on the Santiam Excursion Train with dinner and a train ride. David Gray, SPCH Housekeeper, and Sean Orton, SPCH Clinical Workflow Specialist, were honored along with other award winners across the system. We haven't had a chance to have many celebrations the last two years, so we made this trip special for these well-deserving employees and their guests. Not to get lost in all the celebration, special congratulations go out to our 2022 Daisy Award winner, Adam Fugate, ICU nurse!

In addition, Dr. Ogden also reviewed the Samaritan Pacific Health Services (SPHS) Quality & Service Excellence statistics for the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, Support Services, Community Partnership, Sustainability, and Employee Engagement.

CONSTRUCTION/ FACILITIES UPDATE: Jon Conner reported that there were 4 firms that responded to the STARS program. The Evaluation committee reviewed the responses and will move 3 of the firms forward to interview. Interviews and scoring will take place at the CHE on June 8, 2022, then fee proposals and scoring will be done separately.

A local mobile Positron Emission Tomography (PET) unit will be being brought on site and will be set up for electrical and facilities testing tonight. This will be a baseline unit serving Samaritan Pacific and Samaritan North Lincoln sites which will meet 95% of the coastal hospitals needs and higher-level services will be performed at Good Samaritan. Services anticipated to start on July 15, 2022.

BOARD ITEMS/ADMINISTRATIVE REPORTS:

The PCHD Board website is designed, and nearing completion.

Chairman Ralph Breitenstein, MD, announced that the Board of Directors for the Pacific Communities Health District will now move into executive session pursuant to ORS 192.660 (2)(e), which allows the Board to meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions. PCHD and SHS Urgent Care clinic Lease and Operating agreement.

Representative 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 session as previously announced, however no media is present. 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.

Executive Session Entered into at 5:35 p.m.

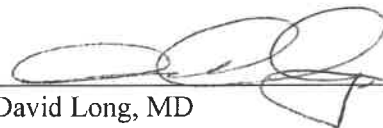
Meeting adjourned: 6:06 p.m.

The Board of Directors agreed to move forward with the 4th amendment on the Lease and Operating Agreement between the Pacific Communities Health District and Samaritan Health Services regarding the “Apple Peddler” property.

Chairperson Ralph Breitenstein, MD, requested a motion to approve the 4th amendment of the Lease and Operating agreement. Bonnie Saxton moved to approve. Aimee Thompson seconded. Motion carried by unanimous voice vote.



Catherine Macnab, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT