

PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, January 21, 2025

PRESENT: Aimee Thompson, Chairperson
David Long, MD, Secretary
Lola Jones, Treasurer
Ralph Breitenstein, MD, Member at Large

ALSO, PRESENT: Kathryn Doksum, District Finance Manager
Carrie Connelly, Legal Counsel
Catherine Macnab, Facilitator/Recorder
Jane Russell, COO SPCH
Lesley Ogden, CEO SPCH
Sam Jones, VP of PCS SPCH
Karla Clem, Dir. Foundation
Doug Boysen, CEO SHS

CALLED TO ORDER: Aimee Thompson, Chairperson called the regular monthly meeting of the Board of Directors to order at 4:02 p.m.

CONFIRMATION OF AGENDA ITEMS: Aimee Thompson, Chairperson, requested confirmation of the meeting agenda. A request was made to add:

- C-STARS Naming Options to recognize Senator Anderson and Representative Gomberg- Karla Clem, Foundations Director reported that there is an opportunity to recognize the efforts of Representative Gomberg and Senator Anderson by naming areas of the Coastal STARS facility. The Board felt that the outdoor courtyard would be an appropriate space to name after the Senator and Representative.

Aimee Thompson, Chairperson requested a motion to approve the naming of the STARS courtyard space for Representative Gomberg and Senator Anderson. Ralph Breitenstein, MD moved to approve. Lola Jones seconded. Motion carried by unanimous voice vote.

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

APPROVAL OF MINUTES: After review of the December 17, 2024, regular Board meeting minutes there were no requested changes.

Aimee Thompson, Chairperson requested a motion to approve the November 19, 2024, regular Board meeting minutes. Ralph Breitenstein, MD moved to approve. David Long, MD seconded. Motion carried by unanimous voice vote.

MONTHLY/QUARTERLY REPORTS:

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager presented the December 2024 financial reports. The Board reviewed the financials that were in the packet including the Check Register, Balance Sheet, Trend Analysis for the PCHD General Fund and Trend Analysis for the Debt Service fund.

Aimee Thompson, Chairperson requested a motion to approve the December 2024 financials as presented. Ralph Breitenstein, MD moved to approve. David Long, MD, seconded. Motion carried by unanimous voice vote.

REPORT FROM LEGAL COUNSEL: Carrie Connelly, Legal Counsel gave a report and the highlights included:

- Public contracting work continues with Jon Conner, including various engineering contract amendments that modify scopes of work and associated compensation.
- Water Resiliency Project:
 - Was initially notified that OEM grant agreement may need amending, but that issue was resolved without further attorney involvement.
 - Updating the IGA with the City- city attorney is no longer in office. A substitute attorney has been identified for this matter, but no signed agreement, as yet, due to vacations and holidays.
 - Lease amendment draft sent to the PCHD chair for review. Upon initial approval, District draft will be sent to the SHS attorney.

Kathryn Doksum reported that the issues with the OEM grant agreement have been resolved with corrections on reporting needs. The grant has been reissued and Mary Landis and Kathryn will be able to report back from PCHD and move ahead.

CONSTRUCTION/FACILITIES/WATER RESILIENCY REPORT: Jane Russell, COO gave a report and the highlights included:

- STARS is on schedule for completion at the end of May, Biggs St work is ongoing
- Water resiliency project is moving forward. The first quarterly report to OEM has been made by Mary Landis and work is begun on the request for reimbursement.
- Housing project schematic has been reviewed by Aimee Thompson, Chris Carlson, and Jon Conner. Moving to Design Development with minor adjustments. Capri has approval for building concept.
- Flooring project going well. The first surgery phase will be finished this week and second phase will begin on Monday, February 3rd.

Aimee Thompson reported that the neighbor across the street from the housing property was interested in what the project would be, and she was able to speak with him, share information on the need for the housing to support the hospital, parking requirements and answer other questions on the project. Aimee will be approaching all of the neighbors once there is a draft that can be shared.

NEWPORT CITY CENTER REVITALIZATION: Ralph Breitenstein, MD gave a report and the highlights included:

- The next meeting is in late February so there will not be any updates until the March meeting.

HOSPITAL REPORT: Lesley Ogden, CEO gave the CEO report and the highlights included:

- A press release around the OR flooring project was put out to inform the community that elective procedures and surgeries may be postponed.
- We continue to work on our cost savings measures. Systemwide there have been layoffs with 6 coming from PCH. SHS has been working with the effected staff to try to find them another placement within the system. The path towards sustainability includes these extremely difficult choices as well as opening new service lines like our STARS facility and replacement of patient-facing positions, so it is very difficult to explain how we are hiring at the same time as lay-offs are occurring, but we cannot solely cut our way to profitability.
- The PCHD Foundation's Gala in December raised \$146,000 to support the new STARS center in Newport.

Lesley Ogden, CEO also reviewed the Samaritan Pacific Health Services Quality & Service Excellence statistics for the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, Support Services, Community Partnership, Sustainability, Employee Engagement.

SHS UPDATE: Doug Boysen, CEO SHS gave a report and the highlights included:

- Doug will be resigning from Samaritan in 2025. He will be staying until a replacement has been found and a

transition has occurred. The SHS Board will be looking for an internal candidate initially.

STARS/ FOUNDATION Update: Karla Clem, Dir. PCHD Foundation gave a report and the highlights included:

- Gala raised \$147k with a net of \$117k to the STARS program operations.
- Still raising money for the STARS building fund.
- Applying for a Siletz tribe grant to fund a van.
- Building fund stewardship, received \$500,00 grant funds at the end of 2024.

Lola Jones will be taking a sabbatical from Samaritan House for maternity leave and may be taking a leave for a couple of months from the Board meetings in July and August.

Meeting adjourned at 5:03 pm.

Catherine Macnab, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT

David Long, MD, Secretary
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