

PACIFIC COMMUNITIES HEALTH DISTRICT (PCHD)
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, March 17, 2026

PRESENT: Chris Carlson, Chair
Aimee Thompson, Vice Chairperson
David Long, MD, Secretary
Lola Jones, Member
Matt Updenkelder, Member

ALSO, PRESENT: Karla Clem, Dir. PCHD Foundation
Ryan Combs, COO Coast
Jennifer Kimberlain, CAH VP of Patient Care Services
Derek Neff, Facilitator/Recorder
Kathryn Doksum, District Finance Manager

CALLED TO ORDER: Chris Carlson, Chairperson, called the regular monthly meeting of the Board of Directors to order at 4:00 p.m.

CONFIRMATION OF AGENDA ITEMS:

APPROVAL OF MINUTES: The regular Board meeting minutes for February 17, 2026, were reviewed with no requested changes.

Chris Carlson, Chairperson, requested a motion to approve the February 17, 2026, regular Board meeting minutes. Matt Updenkelder moved to approve the February 17, 2026 regular Board meeting minutes. Lola Jones seconded. Motion carried by unanimous voice vote.

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

FINANCIAL REPORTS: Kathryn Doksum discussed the financial report for February. There were 6 checks in total and there was not anything unusual in the checks.

On the Balance Sheet, total assets \$74,919,153, total liabilities \$45,931,487, total net position \$28,987,666 with the total liabilities and net position of \$74,919,153.

Kathryn went through the Income Statement for the General Fund. Total Net Revenue for February is \$45,152 and the Total Expenses are \$17,910. This gives an operating profit of \$27,242. After depreciation of \$358,087, there's a loss of \$330,845.

Kathryn discussed the Debt Service Fund. Net Revenue was \$61,459 with Total Expenses at \$128,738 for a Net Loss of \$67,279.

Chris Carlson, Chairperson, requested a motion to approve the February Financial Report. Lola Jones moved to approve the February Financial Report. Matt Updenkelder seconded. Motion carried by unanimous voice vote.

REPORT FROM LEGAL COUNSEL: Carrie did not attend, there wasn't anything that needed to be consulted on.

CONSTRUCTION/FACILITIES/WATER RESILIENCY UPDATE: Jon was unable to attend the meeting.

HOSPITAL UPDATE: Dr. Lesley Ogden was unable to attend the meeting.

FOUNDATION UPDATE: The Foundation will help offset the cost for FF&E for the Pharmacy project. The Foundation's Stewardship Committee will be able to fundraise for the housing project. This will be through the existing building fund. This will be through regular fundraising and grant writing. The goal for fundraising for the year is \$650,000.

BOARD ITEMS: Lola wanted to discuss how we receive the content and share the content. She would like to use BoardVantage to receive content and share it.

Matt Updenkelder, requested a motion to approve the use of BoardVantage. Lola Jones moved to approve the use of BoardVantage. Matt Updenkelder seconded. Motion carried by unanimous voice vote.

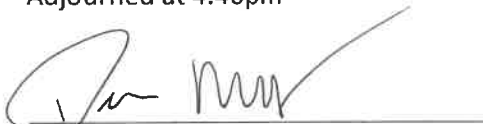
Lola also discussed a re-survey for the meeting date and time, especially with new members being added on. Derek will survey everyone and get back with everyone on the results.

Lola talked about the reports and the reporting structure of that in this meeting. The feeling amongst the group is that since the report is given as part of the packet, it feels redundant to go through the entire CEO report statistics. Recruiting, Q&A, and the Letter from the CEO are points of emphasis to cover at the meetings. Chris will reach out to Dr. Ogden to discuss this.

Lola expressed that she appreciated the report from Karla today and it hitting the bullet points and high notes. Lola talked about the importance of having the reporters in the room and their reports hitting the important points and not going through the entire document that is sent out to the group.

Matt asked about getting an update for the Foundation Board and SPSH Boards. He also asked about the amount of FEMA dollars that would cover the Water Tower project, and it sounds like it will be around 80% give or take.

Adjourned at 4:46pm



Derek Neff, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT



~~David Long, MD, Secretary~~ Aimee Thompson, Vice Chair
PACIFIC COMMUNITIES HEALTH DISTRICT