

PACIFIC COMMUNITIES HEALTH DISTRICT (PCHD)
SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, June 23, 2026

PRESENT: Chris Carlson, Chair
David Long, MD, Secretary
Matt Updenkelder, Member
Lola Jones, Member

ALSO, PRESENT: Karla Clem, Dir. PCHD Foundation
Jennifer Kimberlain, VP of Nursing Services
Kathryn Doksum, District Finance Manager
Derek Neff, Facilitator/Recorder

CALLED TO ORDER: Chris Carlson, Chairperson, called the special meeting of the Board of Directors to order at 11:30 a.m.

CONFIRMATION OF AGENDA ITEMS: Chris Carlson, Chairperson, requested confirmation of the meeting agenda. There were no changes noted.

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

PUBLIC HEARING TO ADOPT 2026-27 BUDGET RESOLUTION 27-01: Kathryn started out the meeting by reviewing the budget message that was reviewed by the Board in May. The only change noted was the \$500,000 proposed donation to the Good Sam Foundation. That item has been reviewed and approved as an addition to the Budget forms.

Kathryn Doksum, PCHD Budget Officer, moved to formally adopt the Budget Resolution 27-01 which states that the Board of Directors of the Pacific Communities Health District hereby adopts the budget for fiscal year 2026-27 in the total amount of \$11,156,473. To summarize, the Debt Service Fund has \$3,900,350 allocated, \$4,011,210 is allocated to be spent from the General Fund next fiscal year, so that adds up to the Total Appropriations of \$7,911,560. The amount held in Reserves is \$3,244,913 bringing the Total Adopted Budget to \$11,156,473.

Matt Updenkelder moved to approve the Budget Resolution number 27-01 which formally adopts the budget in the amount of \$11,156,473, makes appropriations, and imposes and categorizes the tax. Dr. David Long, Secretary, seconded.

Yeas: 4

Nays: 0

Absent: 1

BOARD ITEMS: None.

Adjourned at 11:35pm



Derek Neff, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT



David Long, MD, Secretary
PACIFIC COMMUNITIES HEALTH DISTRICT