

**Newport 60+ Activity Center
Advisory Committee Meeting
March 26, 2018**

Members Present:

Barbara Le Boss
Richard McKinney
Bryn McCornack
Donna Fogarty
Ann Way

City Reps Present:

Jim Protiva
Laura Swanson
Peggy O'Callahan

Working Guests:

Guest speakers:

Ralph Breitenstein, MD, Director at Large, **Pacific Communities Health District (PCHD)**

Executive Director: Ursula Marinelli, **Pacific Communities Health District Foundation (PCHDF)**

Richard MCKinney volunteered to chair Advisory meeting in lieu of Mike Rickus absence. Peggy O'Callahan introduced the guest speakers.

Summary of speaker information/discussion:

Dr. Ralph Breitenstein (**PCHD**): 5-member elected board, 4-yr terms, tax authority and agreement with Samaritan Health Services (5 hospitals).

Questions and discussion summary: board is currently interested in addressing/expanding alcohol and drug (AOD) related services and dental care services. Committee members emphasized the need for transportation services to medical care facilities locally and to the Valley. Dr. Ralph Breitenstein was happy to become aware of this community need and recommended advisory board member attendance at their PCHD board meetings.

Ursula Marinelli (**PCHDF**): Foundation staff are Samaritan employees; their mission is to raise money to fill funding gaps left from the PCHD budget activities. Each of the 5-Hospitals have their own foundation with a 24-member board of trustees. Areas of funding include arts, healthcare, cancer, cardiac, ER, OB, patient support, hospice, Pastega House (nightly visitor housing facility). The recent dialysis center funding included a \$250,000 gift. Ursula presented the new hospital construction occurring at the Newport Hospital.

Discussion summary: Newport 60+ Advisory members offered to present the recent survey findings to the District board and were encouraged to attend District meetings by Ralph Breitenstein.

General Business:

The advisory committee approved the minutes of the January 22, 2018 meeting. The advisory meeting for Feb 2018 did not have sufficient quorum to convene and was cancelled.

Suggestions for agenda items for April 2018 meeting:

Discuss the election of new Chair to the advisory board

Review and approve mission statement for the 60+ Center

Appoint attendees and possible presentation to the PCHD meeting

Bryn/Peggy/Barbara to present new brochure for 60+ center

Next Advisory Board meeting April 23, 2:30 pm

Due to Memorial Day, holiday our May Advisory meeting will be May 21, 2:30 pm

Rich McKinney adjourned meeting at 3:45pm

Detail Information Addendum:

Pacific Communities Health District The District was formed by public election and officially created in March of 1972. The District, and its publicly elected board, operated the Newport hospital until Jan. 1, 2002, when it entered into a 30-year lease and operating agreement with Corvallis-based Samaritan Health Services. As part of that agreement, the non-profit **Samaritan Pacific Health Services** was created and now operates the hospital and its related medical facilities. The District encompasses an area from Depoe Bay to the south boundary of Lincoln County (just south of the city of Yachats)

Although its eastern boundary does not include Toledo, the District's hospital facility provides services to communities beyond the District's eastern boundary, since the hospital district, which previously served that area closed its doors and was dissolved many years ago.

- David Long, MD, Chairperson (attended the Dec. 5 work session)
- Bonnie Saxton, RN, Vice Chairperson
- Ralph Breitenstein, MD, Director at Large
- Kath Schonau, RN, Treasurer
- Fred Postlewait, Secretary

The District holds public meetings on the third Monday of every month at 4 p.m. in the Samaritan Pacific Communities Hospital Education Room. Public notice of meetings appears in the News Times.

Samaritan Pacific Health Services created as a non-profit independent (?) of Samaritan Health Services (Corvallis). Operates **Samaritan Pacific Communities Hospital** in Newport.

Samaritan Pacific Communities Hospital

Lesley Ogden, MD, MBA, FACEP Dec 2015, became CEO of Samaritan North Lincoln Hospital and in July, 2017 additionally became CEO of Samaritan Pacific Communities Hospital (speaker at the Dec. 5 work session)

Pacific Communities Health District Foundation established in 1983.

Fundraiser for **Samaritan Pacific Communities Hospital**.

Executive Director: Ursula Marinelli

City Council says that 60+ survey helped inform their visioning...

3 of 4 top priorities in visioning:

- improve access and affordability
- recruit/train more providers
- expand mental health care support
- improve service coordination