

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Center for Health Education, 740 SW 9th St, Newport, OR 97365
4 p.m., Monday, September 21, 2020

Or by

Virtual Teams Meeting: 1-971-254-1254 Conference ID: 677 668 678#

Assistive Hearing Devices Statement: The meeting location is accessible to persons with disabilities. A request for an interpreter for the Deaf and Hard of Hearing, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling 541-574-4674 or by email at lery@samhealth.org.

The agenda may be amended during the meeting to add or delete items, change the order of the agenda items, or discuss any other business deemed necessary at the time of the meeting.

A G E N D A

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| I. | Call to Order | Ralph Breitenstein, MD, Chairperson |
| II. | Invitation for Citizen Comments | Ralph Breitenstein, MD, Chairperson |
| III. | Additions or Changes to Agenda | Ralph Breitenstein, MD, Chairperson |
| IV. | Approval of Minutes for August 17, 2020 | Ralph Breitenstein, MD, Chairperson
<i>Action: Approval</i> |
| V. | PCHD New Member Vote | Ralph Breitenstein, MD, Chairperson
<i>Action: Approval</i> |
| VI. | Monthly Reports /Quarterly Reports | |
| | • Financial Reports | Kathryn Doksum, District Finance Mgr. |
| | ➤ Management Rep. Letter | <i>Action: Approval</i> |
| | • Report from Legal Counsel | Jim Shepherd, Attorney
<i>Action: Approval</i> |
| | • Hospital Update | Lesley Ogden, CEO
<i>Action: Informational</i> |
| | • System Update | Doug Boysen, CEO, President
<i>Action: Informational</i> |

- Construction/Facilities Update Jon Conner, Facilities Director, SPHS
Action: Informational

VII. Board Items

- Hospital completion celebration Ralph Breitenstein, MD, Chairperson
Action: Informational
- Walk-in Clinic Funding Ralph Breitenstein, MD, Chairperson
Action: Informational

The Board will move to Executive Session if Indicated

VIII. Adjourn