

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

Samaritan Pacific Communities Hospital  
Conference Rooms 1 & 2, Hospital Second Floor  
930 SW Abbey Street, Newport, OR 97365  
And Virtual Teams Option  
4 p.m., Monday, November 16, 2020

**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 [lely@samhealth.org](mailto:lely@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**

- |      |   |  |
|------|---|--|
| I.   | <b>Call to Order</b>                            | Ralph Breitenstein, MD, Chairperson                              |
| II.  | <b>Invitation for Citizen Comments</b>          | Ralph Breitenstein, MD, Chairperson                              |
| III. | <b>Additions or Changes to Agenda</b>           | Ralph Breitenstein, MD, Chairperson                              |
| IV.  | <b>Approval of Minutes for October 19, 2020</b> | Ralph Breitenstein, MD, Chairperson<br><i>Action: Approval</i>   |
| V.   | <b>Audit Presentation</b>                       | Signe Grimstad, CPA<br><i>Action: Approval</i>                   |
| VI.  | <b>Monthly Reports /Quarterly Reports</b>       |  |
|      | • Financial Reports                             | Kathryn Doksum, District Finance Mgr.<br><i>Action: Approval</i> |
|      | • Report from Legal Counsel                     | Jim Shepherd, Attorney<br><i>Action: Approval</i>                |
|      | • Hospital Update                               | Lesley Ogden, CEO<br><i>Action: Informational</i>                |
|      | • System Update                                 | Doug Boysen, CEO, President<br><i>Action: Informational</i>      |

- Construction/Facilities Update

Jon Conner, Facilities Director, SPHS  
*Action: Informational*

**VII. Board Items**

*The Board will move to Executive Session if indicated*

**VIII. Adjourn**