

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

Samaritan Pacific Communities Hospital
930 SW Abbey Street, Newport, OR 97365
Virtual Teams Meeting
4 p.m., Monday, December 28, 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 541-574-4666 or by email at cmacnab@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. | Grant Funding Opportunities – Dig Deep Research - Water Resiliency Project | Ralph Breitenstein, MD, Chairperson
<i>Action: Approval</i> |

The Board will move to Executive Session if indicated

- V. **Adjourn**

PACIFIC COMMUNITIES HEALTH DISTRICT
Special Work Session – Teams Meeting

Monday, December 28, 2020

PRESENT: Ralph Breitenstein, MD, Chairperson
Kath Schonau, Vice Chairperson
David Long, MD, Secretary
Bonnie Saxton, Director at Large
Chris Carlton, Treasurer

ALSO, PRESENT: Kathryn Doksum, District Finance Mgr.
Catherine Macnab, Recorder

CALLED TO ORDER: Chairperson Ralph Breitenstein, MD, called the Special Work Session of the Board of Directors to order at 4:02 p.m. via Teams Meeting.

CITIZEN COMMENTS: No members of the public were present for comments.

CONFIRMATION OF AGENDA ITEMS: Chairperson Ralph Breitenstein, MD, requested confirmation of the meeting agenda. No changes needed.

MINUTES: The December 21, 2020, minutes will be reviewed at the January 19, 2021 board meeting.

GRANT FUNDING OPPORTUNITIES WITH DIG DEEP:

Information was sent out for review prior to the December 21, 2020, PCHD Board Meeting, however not all members were able to review/address the documents prior to that meeting. This information will now be reviewed at this special work session.

The Board reviewed Dig Deep’s Grant Pursuit Strategy (GPS) Deliverable for the Water Resiliency Project, which recommends an approach to identify, evaluate and prioritize relevant grant opportunities to the District, the hospital and/or other related project partners could pursue to help pay for the planning, permitting, and construction phases of work. The GPS deliverable also outlined the project specific recommendation and guidance for next steps to launch the grant-seeking process. The process is projected at \$25,000 for project period spanning from 01/01/2021 to 03/31/2021.

Discussion was held about independent means to obtain grant funding for the project, however that would take additional time, research, and expense to implement. Chairperson Ralph Brietenstein, MD, will forward the Dig Deep contract to Kathryn Doksum so the process can start.

Bonnie Saxton moved to approve and accept the contract with Dig Deep for Grant Funding Sources. Chris Carlson seconded Motion carried by unanimous voice vote.

Meeting adjourned: 4:20 p.m.

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Catherine Macnab
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Catherine Macnab, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT

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David Long, MD
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David Long, MD
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