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., Tuesday, February 16, 2021

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.

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.	**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 Jan. 19, 2021**	Ralph Breitenstein, MD, Chairperson ***Action:** Approval*

V. **Monthly Reports /Quarterly Reports**
- Financial Reports
  Kathryn Doksum, District Finance Mgr.
  ***Action:** Approval*

- Report from Legal Counsel
  Jim Shepherd, Attorney
  ***Action:** Informational*

- Hospital Update
  Lesley Ogden, CEO
  ***Action:** Informational*

- System Update
  Doug Boysen, CEO, President
  ***Action:** Informational*

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

VI.   **Board Items**
- City of Newport Traffic Advisory   Ralph Breitenstein, MD, Chairperson
  Council Update   *Action: Informational*

The Board will move to Executive Session if indicated

VII.   **Adjourn**