

PACIFIC COMMUNITIES HEALTH DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Samaritan Pacific Communities Hospital
930 SW Abbey Street, Newport, OR 97365
Conference Rooms 1 & 2, Second Floor at Hospital and/or Virtual Teams Meeting
4 p.m., Monday, July 19, 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 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 June 21, 2021 | Ralph Breitenstein, MD, Chairperson
<i>Action: Approval</i> |
| V. | Nomination of Elected Board of Officer –
David Long, MD - Resolution 21-07 | Ralph Breitenstein, MD, Chairperson
<i>Action: Approval</i> |
| | Board of Director Position – Election Oath
David Long, MD | Ann Maccandless, Notary of Public
<i>Action: Oath</i> |
| VI. | Monthly Reports/Quarterly Reports | |
| | • Financial Reports | Kathryn Doksum, District Finance Mgr.
<i>Action: Approval</i> |
| | - <i>Surplus Assets</i> | <i>Action: Approval</i> |
| | - <i>Bank Account Signers</i> | <i>Action: Approval</i> |
| | • Report from Legal Counsel | Jim Shepherd, Attorney
<i>Action: Informational</i> |

- 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
- PCHD Foundation Report Ursula Marinelli, Executive Director
Action: Informational

VII. Board Items

- Reimbursement for WSC Ralph Breitenstein, MD, Chairperson
Action: Approval
 - District agrees to reimburse Samaritan
- Water Resiliency Project Progress Ralph Breitenstein, MD, Chairperson
Action: Informational
- Traffic Report Progress Ralph Breitenstein, MD, Chairperson
Action: Informational

The Board will move to Executive Session if indicated

VIII. Adjourn