

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

**Center for Health Education
740 SW 9th Street
Newport, Oregon 97365
Microsoft Virtual Teams Meeting
4pm, Tuesday, May 17, 2022**

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 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. Additions or Changes to Agenda | Ralph Breitenstein, MD, Chairperson |
| III. Approval of Minutes from April 19, 2022 | Ralph Breitenstein, MD, Chairperson
<i>Action : Approval</i> |
| IV. Invitation for Citizen Comments | Ralph Breitenstein, MD, Chairperson |
| V. OCCC Nursing Presentation, Approval | Chrystal Bowman, OCCC Director of Nursing
<i>Action : Approval</i> |
| VI. Transit Station Funding Request | Jon Connor, Facilities Director
<i>Action : Approval</i> |
| VI. Monthly Reports/Quarterly Reports | Kathryn Doksum, District Finance Mgr.
<i>Action : Approval</i> |
| • Financial Reports, <i>Approval</i>
Draft Budget, <i>Informational</i> | |
| • Lease approval Walk In Clinic | Jim Shepherd, Attorney
<i>Action : Approval</i> |
| • Report from Legal Counsel | Jim Shepherd, Attorney
<i>Action : Informational</i> |
| • Hospital Update | Lesley Ogden, CEO
<i>Action: Informational</i> |
| • SHS System Update | Doug Boysen, CEO
<i>Action: Informational</i> |
| • Construction/Facilities Update | Jon Conner, Facilities Director
<i>Action: Informational</i> |
| VII. Board Items | <i>Action: Informational</i> |
| <i>The Board will move to Executive Session if indicated</i> | |
| VII. Adjourn | |