

**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, June 21, 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](mailto: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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|--|---|
| <b>I. Call to Order</b>  | Ralph Breitenstein, MD, Chairperson   |
| <b>II. Additions or Changes to Agenda</b>  | Ralph Breitenstein, MD, Chairperson   |
| <b>III. Approval of Minutes from May 17, 2022</b>  | Ralph Breitenstein, MD, Chairperson<br><i>Action : Approval</i>                 |
| <b>IV. Invitation for Citizen Comments</b>   | Ralph Breitenstein, MD, Chairperson   |
| <b>V. Transit Shelter Funding Request Update</b>   | Jon Connor, Facilities Director<br><i>Action : Approval</i>                     |
| <b>VI. Monthly Reports/Quarterly Reports</b>   | Kathryn Doksum, District Finance Mgr.<br><i>Action : Approval</i>               |
| • Financial Reports, <i>Approval</i><br>2022-2023 Budget, <i>Approval</i><br>RESOLUTION No. 23-01. |   |
| • Recommendation for Selection of STARS Architect  | Jon Conner, Facilities Director<br><i>Action : Approval</i>                     |
| • Report from Legal Counsel  | Jim Shepherd, Attorney<br><i>Action : Informational</i>                         |
| • Foundation Report  | Ursula Marinelli, Regional Foundation Director<br><i>Action : Informational</i> |
| • Hospital Update  | Jane Russell, COO<br><i>Action : Informational</i>                              |
| • SHS System Update  | Doug Boysen, CEO<br><i>Action: Informational</i>                                |
| • Construction/Facilities Update   | Jon Conner, Facilities Director<br><i>Action: Informational</i>                 |

**VII. Board Items**

*Action: Informational*

- SDAO Training

Ralph Breitenstein, MD, Chairperson

*Action : Informational*

**Proposed 2022-2023 Board Positions:**

Ralph Breitenstein, MD, Chairperson

Chairperson: Aimee Thompson

*Action : Approval*

Vice Chair: Chris Carlson

Secretary: David Long, MD

Treasurer: Bonnie Saxton

Member at Large: Ralph Breitenstein

*The Board will move to Executive Session if indicated*

**VIII. Adjourn**