

**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, July 19, 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**

- |  |   |
|--|---|
| <b>I. Call to Order</b>  | Aimee Thompson, Chairperson   |
| <b>II. Additions or Changes to Agenda</b>  | Aimee Thompson, Chairperson   |
| <b>III. Approval of Minutes from June 21, 2022</b>                               | Aimee Thompson, Chairperson   |
| <b>IV. STARS Construction Mgr. &amp; Gen. Contractor</b><br>Resolution No. 23-02 | Jon Conner, Facilities Director<br><i>Action : Approval</i>                 |
| <b>V. PCHD Water Resiliency Project Funding</b>                                  | Tia Cavender, Go Deep CEO<br><i>Action : Approval</i>                       |
| <b>VI Invitation for Citizen Comments</b>  | Aimee Thompson, Chairperson   |
| <b>VII. Emergency Transfer Data</b>  | Lesley Ogden, CEO<br><i>Action : Informational</i>                          |
| <b>VIII. Monthly Reports/Quarterly Reports</b>                                   |   |
| • Draft Financial Reports, <i>Informational</i>                                  | Kathryn Doksum, Coastal Finance Dir.<br><i>Action : Informational</i>       |
| • Report from Legal Counsel  | Jim Shepherd, Attorney<br><i>Action : Informational</i>                     |
| • Foundation & STARS Fundraising Report  | Ursula Marinelli, Regional Foundation Dir.<br><i>Action : Informational</i> |
| • Hospital Update  | Lesley Ogden, CEO<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>             |
| <b>IX. Board Items</b>   |   |
| • Vote on GoDeep Proposal  | Aimee Thompson, Chairperson<br><i>Action: Approval</i>                      |

*The Board will move to Executive Session if indicated*

- X. Adjourn**