

**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
4:00 pm, Tuesday, January 17, 2023**

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 kburt@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 | Aimee Thompson, Chair |
| II. Additions or Changes to Agenda | Aimee Thompson, Chair |
| III. Approval of Minutes from December 20, 2022 | Aimee Thompson, Chair
<i>Action: Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chair |
| V. Water Project Update/Authorization to Extend Contract with Dig Deep | Ralph Breitenstein, Member at Large
<i>Action: Approval</i> |
| VI. Monthly Reports/Quarterly Reports | |
| • Financial Reports, <i>Approval</i> | Kathryn Doksum, District Finance Mgr.
<i>Action: Approval</i> |
| • Report from Legal Counsel | Jim Shepherd, Attorney
<i>Action: Informational</i> |
| • STARS Status and Fundraising Report | Ursula Marinelli, Regional Foundation Dir.
<i>Action: Informational</i> |
| • Hospital Update | Jane Russell, COO
<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> |
| • Abbey Street Property Update | Chris Carlson, Vice-Chair
<i>Action: Informational</i> |
| VII. Board Items | <i>Action: Informational</i> |
| <i>The Board will move to Executive Session if indicated</i> | |
| VIII. Adjourn | |