

**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, February 21, 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 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 | Aimee Thompson, Chairperson |
| II. Additions or Changes to Agenda | Aimee Thompson, Chairperson |
| III. Approval of Minutes from January 12, and January 17, 2023 | Aimee Thompson, Chairperson |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| V. Dig Deep Fees and Retaining Services | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| VI. STARS Groundbreaking Ceremony Funding | Ralph Breitenstein, Member at Large
<i>Action : Approval</i> |
| VII. Bayview Building | Chris Carlson, Vice Chairperson
<i>Action : Informational</i> |
| VII. Robotic Surgery | Ralph Breitenstein, Member at Large & Jane Russell, SPHS COO, Kathryn Doksum, District Finance Mgr.
<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 | 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> | |
| VIII. Adjourn | |

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