

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, March 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 February 21, 2023 | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| V. Board Member Resignation Bonnie Saxton | Aimee Thompson, Chairperson |
| VI. Board member Nomination - Lola Jones | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| VII. Celebrating Samaritans Week May 8th to May 12th | Lesley Ogden, CEO |
| VIII. Monthly Reports/Quarterly Reports | |
| • PCHD Audit | Signe Grimstad, CPA Grimstad & Associates
<i>Action : Approval</i> |
| • Financial Reports | Kathryn Doksum, District Finance Mgr.
<i>Action : Approval</i> |
| • Budget Increase
Resolution 23-03 | 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> |
| • Additional District Funding for STARS | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| • Hospital Update | Lesley Ogden, CEO
<i>Action : Informational</i> |
| • SHS System Update | Doug Boysen, CEO
<i>Action: Informational</i> |
| • Robotic Surgery | Layron Long, MD
<i>Action: Informational</i> |
| • Construction/Facilities Update | Jon Conner, Facilities Director
<i>Action: Informational</i> |
| IX. Board Items | |
| X. Update on Water Project Funding
<i>The Board will move to Executive Session if indicated</i> | Ralph Breitenstein
<i>Action: Informational</i> |
| XI. Adjourn | |