

**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, October 18, 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

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 September 20, 2022 | Aimee Thompson, Chairperson
<i>Action: Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| V. Emergency Water Project | Ralph Breitenstein |
| • Dig Deep Due Dilligence Process | <i>Action: Informational</i> |
| VI. CM/GC Award Recommendation | Jon Conner, Facilities Director
<i>Action: Approval</i> |
| VII. Transit Shelter Update | Jon Conner, Facilities Director
<i>Action: Informational</i> |
| VIII. Geotech Proposal for Biggs St. Property | Jon Conner, Facilities Director
<i>Action: Approval</i> |
| VIII. Urgent Care Clinic Painting Estimate | Jon Conner, Facilities Director
<i>Action: Approval</i> |
| IX | |
| • Financial Reports | Kathryn Doksum, District Finance Mgr.
<i>Action : Table approval to next meeting</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> |
| • Construction/Facilities Update | Jon Conner, Facilities Director
<i>Action: Informational</i> |
| IX. Board Items | <i>Action: Informational</i> |

The Board will move to Executive Session if indicated

X. Adjourn