

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, April 18, 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

- | | |
|--|--|
| I. Call to Order | Aimee Thompson, Chairperson |
| II. Additions or Changes to Agenda | Aimee Thompson, Chairperson |
| III. Approval of Minutes from March 21, 2023 | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| VI: Treasurer Nominaton | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| VII: Water Resiliency Project | Ralph Breitenstein
<i>Action : Approval</i> |
| VIII. Monthly Reports/Quarterly Reports | |
| • PCHD Audit | Kathryn Doksum, District Finance Mgr.
<i>Action : Approval</i> |
| • 2023-2024 Budget | Kathryn Doksum, District Finance Mgr.
<i>Action : Approval</i> |
| • 2023-2024 Budget Officer Appointment | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| • Financial Reports | Kathryn Doksum, District Finance Mgr.
<i>Action : Approval</i> |
| • Report from Legal Counsel | Aimee Thompson, Chairperson & Carrie Conelly, Legal Counsel
<i>Action : Informational</i> |
| • STARS Fundraising Update | Karla Clem, Associate Director Foundation
<i>Action: Informational</i> |
| • Hospital Update | Lesley Ogden, CEO
<i>Action : Informational</i> |
| • SHS System Update | Doug Boysen, CEO
<i>Action: Informational</i> |
| • Robotic Surgery Summary | Kathryn Doksum, District Finance Mgr.& Jane Russell, COO
<i>Action: Informational</i> |
| IX. Board Items | |
| <i>The Board will move to Executive Session if indicated</i> | |
| XI. Adjourn | |