

PACIFIC COMMUNITIES HEALTH DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Samaritan Pacific Communities Hospital

930 SWAbbey Street

Newport, Oregon 97365

Microsoft Virtual Teams Meeting

4pm, Tuesday, May 16, 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 April 18, 2023 | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| VI: Water Resiliency Project | Ralph Breitenstein, Member at Large
<i>Action : Informational</i> |
| VII: SAM.Gov Entity Administrator Designation | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| VIII: Monthly Reports/Quarterly Reports | |
| • 2023-2024 Draft Budget | Kathryn Doksum, District Finance Manager
<i>Action: Informational</i> |
| • Financial Reports | Kathryn Doksum, District Finance Manager
<i>Action : Approval</i> |
| • Report from Legal Counsel | Jim Shepherd, Legal Counsel
<i>Action : Informational</i> |
| • STARS Fundraising Update | Ursula Marinelli, Regional Foundation Director
<i>Action: Informational</i> |
| • Construction/Facilities Update | Aimee Thompson, Chairperson
<i>Action : Informational</i> |
| • Hospital Update | Lesley Ogden, CEO
<i>Action : Informational</i> |
| • SHS System Update | Doug Boysen, CEO
<i>Action: Informational</i> |

IX: Board Items

The Board will move to Executive Session if indicated

X. Adjourn