

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Samaritan Pacific Communities Hospital
930 SWAbbey Street
Newport, Oregon 97365
Virtual Teams Meeting or Conf. rm. 1
4pm, Tuesday, June 20, 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 May 16, 2023 | Aimee Thompson, Chairperson
<i>Action: Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| V. Behavioral Health Division Update | Robert Fallows, MD & Jennifer Will, AVP SMG Gen. Admin |
| VI. Approval for Dig Deep to submit Loan Request to Business Oregon for Special Public Works Program | Ralph Breitenstein, Member at Large
<i>Action: Approval</i> |
| VIII. OCCC Charitable contribution for Nursing Program | Crystal Bowman, OCCC Director of Nursing
<i>Action: Approval</i> |
| IX: Monthly Reports/Quarterly Reports | |
| • 2023-2024 Budget
RESOLUTION No. 24-01 | Kathryn Doksum, District Finance Manager
<i>Action: Approval</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 | Jon Conner, Facilities Director
<i>Action: Informational</i> |
| • Hospital Update | Lesley Ogden, CEO
<i>Action: Informational</i> |
| • SHS System Update | Doug Boysen, CEO
<i>Action: Informational</i> |
| X. Neighborhood Informational Meeting Water Resiliency Project | Aimee Thompson, Chairperson, Ralph Breitenstein, Member at Large & Jon Conner, Facilities Director |
| VII. PCHD Board of Directors Election Results
RESOLUTION No. 24-02 | Aimee Thompson, Chairperson
<i>Action: Approval</i> |

The Board will move to Executive Session if indicated

XII. Adjourn

