

**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, August 15, 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 541-574-4940 or by email at gifsher@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 July 18, 2023 | Aimee Thompson, Chairperson
<i>Action : Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| V: Water Resiliency Project & Grant Funding | Ralph Breitenstein, MD, Member at Large
<i>Action : Informational</i> |
| VI: Monthly Reports/Quarterly Reports | |
| • 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> |
| VII. Board Items | |
| <i>The Board will move to Executive Session if indicated</i> | |
| VIII. Adjourn | |