

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**

Tuesday, March 21, 2023

PRESENT: Aimee Thompson, Chairperson
Chris Carlson, Vice-Chair
Ralph Breitenstein, MD, Member at Large
Bonnie Saxton, Treasurer
David Long, MD, Secretary
Lola Jones, Treasurer Nominee

ALSO, PRESENT: Jim Shepherd, Legal Counsel Ursula Marinelli, Director Foundation
Catherine Macnab, Facilitator/ Recorder Fred Saxton, Community Member
Kathryn Doksum, District Finance Mgr. Signe Grimstad, CPA
Tonya Saxton, Community Member Karla Clem, Associate Director-Foundation

ABSENT:

PCHD BOARD OF DIRECTORS MEETING AMENDMENTS MADE AT THE APRIL 18, 2023 MEETING MINUTES REVIEW IN RED BELOW.

CALLED TO ORDER: Chairperson Aimee Thompson, called the regular monthly meeting of the Board of Directors to order at about 4:15 pm.

CONFIRMATION OF AGENDA ITEMS: Chairperson, Aimee Thompson, requested confirmation of the meeting agenda. There were no requested changes to the agenda.

APPROVAL OF MINUTES: After review of the February 21, 2023, regular board meeting minutes there were no requested changes.

Chairperson Aimee Thompson requested a motion to approve the February 21, 2023, regular Board meeting minutes. Ralph Brienstein moved to approve the minutes. David Long seconded. Motion carried by unanimous voice vote.

BOARD MEMBER RECOGNITION AND RESIGNATION: Chairperson Aimee Thompson recognized the work of Bonnie Saxton on the PCHD Board for the past 30 years. Bonnie has given her notice that this will be the last meeting she will be attending.

BOARD MEMBER NOMINATION: Chairperson Aimee Thompson introduced Lola Jones and notified the Board that she has been nominated to fill the position of Bonnie Saxton. Lola will be running for the position for the PCHD community and has submitted her candidacy for the Board member open position.

Chairperson Aimee Thompson requested a motion to approve Lola Jones, PCHD Board Member. Ralph Brienstein moved to approve. Bonnie Saxton seconded. Motion carried by unanimous voice vote.

CELEBRATING SAMARITAN WEEK MAY 8TH TO MAY 12TH 2023: Lesley Ogden invited the PCHD Board members to attend the Celebrating Samaritan Week events. Catherine Macnab will send out the events calendar for Board members to sign up for events.

MONTHLY REPORTS/QUARTERLY REPORTS:

PCHD AUDIT: Signe Grimstad, CPA Grimstad and Associates presented the PCHD annual audit. The Board requested copies of the audit report to be sent by Kathryn Doksum, The approval of the audit will be tabled to the next meeting.

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager presented the February 2023 financial reports were presented for review and approval as follows: Check register, Balance Sheet Draft, Trend analysis for the PCHD General fund and Trend Analysis for the Debt Service fund.

Chairperson Aimee Thompson requested a motion to approve the February financials as presented. Ralph Breitenstein moved to approve the financials. Chris Carlson seconded. Motion carried by unanimous vote.

BUDGET INCREASE: Kathryn Doksum reported the Resolution 23-03 request for a budget increase.

RESOLUTION FOR BUDGET TRANSFER:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF THE AMOUNTS BUDGETED FOR PACIFIC COMMUNITIES HEALTH DISTRICT:

Whereas there is a need to transfer budget and appropriate moneys from one fund to another. And whereas the general fund contingency category has sufficient funds to accommodate such transfer. NOW THEREFORE BE IT RESOLVED BY the Board of Directors of the Pacific Communities Health District.

Section 1, that the sum of \$300,000 is hereby transferred from the Operating contingency fund to the Capital Expenditure fund hereby decreasing the Contingency fund from \$500,000 to \$300,000.

Section 1 above AMENDED AT PCHD Board meeting on April 18, 2023 to read:

Section 1, that the sum of \$300,000 is hereby transferred from the Operating contingency fund to the Capital Expenditure fund hereby decreasing the Contingency fund from \$500,000 to \$200,000.

Section 2: That the 2022-2023 appropriation of \$300,000 is hereby transferred from Operating to the Capital Expenditures Fund hereby increasing the Capital Expenditures Fund from \$500,000 to \$800,000 to assist with expenditures for the acquisition and demolition of 933 SW Abbey and demolition of 933 SW Abbey, and the Emergency Power upgrade expenses.

Chairperson Aimee Thompson requested a motion to approve Resolution 23-03 as presented. David Long moved to approve.. Chris Carlson seconded. Motion carried by unanimous vote.

The above resolution was approved and declared adopted this 21st day of March, AD, 2023 by the following voice vote:

Yeas: 5

Nays: 0.

Absent: 0

Abstained 0

STARS STATUS AND FUNDING REPORT: Ursula Marinelli reported on the updated pledges for the STARS project.

Highlights included:

- Murdock charity trust application for \$250,000.
- Aimee, Dr. Ogden, and Senator Anderson met with the House regarding substance use disorder and residential treatment. We may not be able to meet the deadlines for the funding but we will make Senator Anderson aware of this issue.
- North Lincoln Hospital Finance Committee is meeting tomorrow night with a recommendation to fund \$250,000.

ADDITIONAL FUNDING FOR STARS: Chairperson Aimee Thompson submitted a request for the PCHD Board approval for an additional \$1,000,000 support for the STARS.

Chairperson Aimee Thompson requested a motion to approve commitment of \$1,000,000 funding for the STARS program. Ralph Breitenstein moved to approve. Chris Carlson seconded. Motion carried by unanimous vote.

LEGAL REPORT FROM COUNSEL: Jim Shepherd provided an update on the Neenan litigation. There are discussions for both global and individual settlements of different contractors and subcontractors.

A draft copy of the grant agreement between the District and the City of Newport has been reviewed with some recommended changes to be made by Jim. This will be sent to the Counsel for the city and anticipate an agreement by the next meeting.

HOSPITAL REPORT: Lesley Ogden, CEO reported on:

Lesley highlighted the various topics from the SPCH report which included:

- SHS Learning and Development recently debuted Career-Con event at SPCH to promote career and development and highlight ways SHS can partner with our employees on their career goals.
- Leadership and Development has added any leadership development classes and will continue to offer one on one career counseling.
- We will soon be launching a job shadowing program with Taft High School CTE Child development program and our Samaritan Early Earning Center.
- Current Pharmacy techs and phlebotomist apprenticeship programs are being implemented.
- Progressing with development of interactive hospital tours for coastal OSU Science, Technology, Engineering and Math (STEM) high school students.
- Samaritan is very engaged with the current legislative session given the 3000+ current bills, the majority of which have some effect on healthcare.

Lesley Ogden, MD also reviewed the Samaritan Pacific Health Services (SPHS) Quality & Service Excellence statistics for the following: Inpatient, Emergency Room, Primary Care Clinics, Specialty Clinics, Support Services, Community Partnership, Sustainability, Employee Engagement.

DIG DEEP: Tia Cavender recommends starting the process for the Water Resiliency conditional use permit. The FEMA grant is proceeding along with the State revolving loan fund. There is a State business loan fund with a repayment rate of 4% that is not forgivable that Tia recommends we apply for. Engineers are in high demand and it is hard to get the expertise to do the work. In the near future to keep moving with the project we will need to do an archaeological survey and do a neighborhood outreach. The city will be the owner of the land and will need to have the conditional use permit. A contract with Dig Deep has been signed and can be put on hibernation if no actions are

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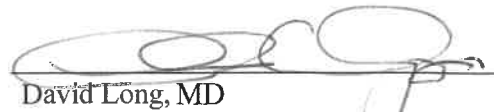
going on.

ROBOTIC SURGERY: Dr. Layron Long presented on the Robotic Surgery opportunities and the needs for Lincoln County. There are a number of Lincoln County residents who have had robotic surgeries at Good Samaritan Medical Center. Having a robotic surgery option will attract surgeons at the hospital and allow our current surgeons to take care of Lincoln County patients at SPCH. The Board members expressed a commitment to moving forward with Robotic Surgeries. A proforma is being created and anticipate presentation at the next meeting.

Meeting adjourned: approximately 6:20 p.m.



Catherine Macnab, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT