

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

Tuesday, June 20, 2023

PRESENT: Aimee Thompson, Chairperson
Chris Carlson, Vice-Chair
Lola Jones, Treasurer
Ralph Breitenstein, MD, Member at Large

ALSO, PRESENT: Kathryn Doksum, District Finance Manager
Ursula Marinelli, Regional Foundation Director
Lesley Ogden, CEO
Jane Russell, COO
Jim Shepherd, Legal Counsel
Robert Fallows, PsyD, ABPP – Senior Medical Director
Jennifer Will, MHL, FACHE – Interim Associate Vice President
Crystal Bowman, OCCC Director of Nursing
Catherine Macnab, Facilitator
Georgia Fisher, Recorder

ABSENT: David Long, MD, Secretary

CALLED TO ORDER: Chairperson Aimee Thompson, called the regular monthly meeting of the Board of Directors to order at 4:02 p.m.

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 May 16, 2023, regular board meeting minutes there were no requested changes.

Chairperson Aimee Thompson requested a motion to approve the May 16, 2023, regular Board meeting minutes. Ralph Breitenstein, MD moved to approve. Chris Carlson seconded. Motion carried by unanimous voice vote.

SMG BEHAVIORAL HEALTH DIVISION UPDATE: Robert Fallows, PsyD, ABPP, Senior Medical Director and Jennifer Will, MHL, FACHE, Interim Associate Vice President presented the SMG Behavioral Health Division update and highlights included:

- Creation of SMG Behavioral Health Division was in July 2022 with the focus on rural communities
- Current projects include:
 - Supporting the STARS Expansion
 - Recruitment of Clinical Vacancies
 - Development of Division Strategic Plan
 - Supporting the creation of INH regional strategy committee, Linn Benton Lincoln Suicide Safety Coalition, Lebanon Behavioral Health Home and PFAC BH Advisory Sub-Committee
- The next step is to roll out the Strategic Plan which includes:
 - Presentations to medical directors and SMG senior leadership
 - Engagement with internal DEI and wellness councils

- Engagement with external stakeholders, representing different clinical care groups and DEI groups
- Presentation to SMG Leadership Council
- Presentation to and approval from SEC and Samaritan Board

APPROVAL FOR DIG DEEP TO SUBMIT LOAN REQUEST TO BUSINESS OREGON FOR SPECIAL PUBLIC WORKS PROGRAM:

Chairperson Aimee Thompson requested a motion to authorize Dig Deep to apply on behalf of PCHD for a loan with the Business Oregon Special Public Works Program. Ralph Breitenstein moved to approve. Lola Jones seconded. Motion carried by unanimous voice vote.

OCCC CHARITABLE CONTRIBUTION FOR NURSING PROGRAM: Crystal Bowman, Director of Nursing and Allied Health, Oregon Coast Community College (OCCC) gave a presentation on the OCCC nursing program, and the highlights included: .

- The graduating class of 2023 was twenty-one, all students had accepted employment on graduation day and eight of them accepted employment with Samaritan Health Services (SHS)
- Overall enrollment has increased by thirty percent
- An LPN to RN program has been implemented with an enrollment of seventeen students
- OCCC is taking steps to increase the pipeline by admitting students above the previous cap to account for attrition, bringing back students who have exited the program, looking for grant funding, partnerships, and opportunities

Chairperson Aimee Thompson asked for a motion to approve the request for funding of \$60,000 for the OCCC Nursing program. Lola Jones moved to approve. Chris Carlson seconded. Motion carried by unanimous voice vote.

PUBLIC HEARING TO ADOPT THE 2023-2024 PCHD BUDGET RESOLUTION 24-01: Chairperson Aimee Thompson convened a public meeting at 4:39 p.m. for adoption of the PCHD 2023-2024 Budget. As no citizens were available for comment, the meeting proceeded.

Kathryn Doksum, PCHD Budget Officer, presented the draft budget and Resolution 24-01 formally adopting the budget; also presented were forms LB1; LB11; LB20; LB30; LB35; and LB50.

Chairperson Aimee Thompson, requested a motion to adopt Resolution 24-01 for the budgeted amount of \$19,010,705:

Ralph Breitenstein, MD moved to approve the motion. Lola Jones seconded. Motion carried by unanimous voice vote.

Yeas	4
Nays	0
Absent	1
Abstained	0

Public Hearing ended at 4:47 p.m.

MONTHLY/QUARTERLY REPORTS:

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager presented the May 2023 financial reports for review and approval as follows: Check Register, Balance Sheet, Trend Analysis for the PCHD General Fund and Trend Analysis for the Debt Service fund.

Chairperson Aimee Thompson requested a motion to approve the May 2023 financials as presented. Ralph Breitenstein, MD moved to approve. Chris Carlson seconded. Motion carried by unanimous vote.

REPORT FROM LEGAL COUNSEL: Jim Shepherd, Legal Counsel announced that the Neenan flooring litigation has been settled.

STARS FUNDRAISING REPORT: Ursula Marinelli reported on STARS Fundraising highlights included:

- North Lincoln Hospital Foundation is having a Gala to raise funding with a goal of \$100,000
- We are waiting for a response from the State of Oregon regarding the \$2.5 Million we requested and expect a response in the end of June early July
- The City of Lincoln City is working on approvals to commit to \$200,000 funding
- The Conditional Use Permit Meeting with the City of Newport Planning Commission was on June 12, 2023. The Commission verbally approved the permit. On July 17, 2023, there will be a City of Newport City Council Meeting to vote on whether or not to approve the commission's recommendation.
- Groundbreaking was on June 16, 2023

CONSTRUCTION/FACILITIES REPORT: Jon Connor, Facilities Director gave a report and the highlights included:

- Water Resilience Project – Informational neighborhood meeting is today at 5:30 at the Center for Health Education.
- Abbey Street – The demolition of the building is complete.
- Flooring – Neenan flooring litigation has been settled and the next step is to contract with our flooring experts at Waterproof Structures who will assist us in negotiating with the general contractor for the actual repair.

HOSPITAL REPORT: Lesley Ogden gave the CEO report the highlights were as follows:

- In May Samaritan Health Services completed the sale of its durable medical equipment business line, Samaritan Medical Supplies, to Norco Medical. Based in Boise, Idaho, Norco Medical is a provider of home medical supplies that is well-established, family and employee-owned, and based in the Northwest.
- The Samaritan Scramble golf tournament was in June and hosted at Salishan Golf Links. The tournament raised \$118,939 for the Samaritan Foundations Patient Support Program that provides funding assistance for patients in need. The funds raised by the tournament will be shared with all five of the Samaritan hospitals in Lincoln, Benton & Linn counties.
- There was a Cancer Survivor Day event on Sunday, June 4 at the Center for Health Education in Newport and it was a lovely opportunity to celebrate and support local survivors.
- SHS is watching the remainder of the current Oregon legislative session as the GOP-led Senate walkout continues. While work sessions for some bills continue with the house side, SHS understands that there is the potential for legislation-in-progress to die if bills are not passed in both houses by the end of the session.
- The Centers for Medicare and Medicaid Services (CMS) last week released a final rule rescinding COVID-19 vaccine requirements for participating health care facilities. This brings CMS into alignment with federal and state requirements that ended with the repeal of the COVID-19 Public Health Emergency on May 11. As of June 5, Samaritan will no longer require staff vaccination or exemption and unvaccinated staff will no longer be required to wear face masks.
- The Planning Commission of Newport meet on Monday regarding the STARS building and a wavier for zoning for outpatient offices. The zoning waiver was approved and will now go to vote by the City Council on July 17.

Lesley Ogden, CEO 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.

PCHD BOARD OF DIRECTORS ELECTION RESULTS & RESOLUTION NO. 24-02: presented the proposed 2024-2025 Board positions:

Nomination of Elected Board of Officers-Resolution 24-02.

Kendra Holloway, Notary public, sworn-in Ralph Breitenstein to Position 2 and Lola Jones to Position 1.

Yeas	4
Nays	0
Absent	1
Abstained	0

Slate of officers for 2024-2025 are as:

Chairperson: Aimee Thompson
Vice Chairperson: Chris Carlson
Secretary: David Long, MD
Treasurer: Lola Jones
Director at Large: Ralph Breitenstein, MD

Meeting adjourned: approximately 5:15 p.m.



Georgia Fisher, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH DISTRICT