

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

**Tuesday, July 18, 2023**

**PRESENT:** Chris Carlson, Vice-Chairperson  
Lola Jones, Treasurer  
Ralph Breitenstein, MD, Member at Large  
David Long, MD, Secretary

**ALSO, PRESENT:** Kathryn Doksum, District Finance Manager  
Ursula Marinelli, Regional Foundation Director  
Karla Klem, Associate Foundations Director  
Lesley Ogden, CEO  
Jane Russell, COO  
Jim Shepherd, Legal Counsel  
Jon Connor, Facilities Director  
Catherine Macnab, Facilitator  
Georgia Fisher, Recorder

**ABSENT:** Aimee Thompson, Chairperson

**CALLED TO ORDER:** Vice-Chairperson Chris Carlson called the regular monthly meeting of the Board of Directors to order at 4:00 p.m.

**CONFIRMATION OF AGENDA ITEMS:** Vice-Chairperson, Chris Carlson, requested confirmation of the meeting agenda. There were no requested changes to the agenda.

**APPROVAL OF MINUTES:** After review of the June 20, 2023, regular board meeting minutes there were no requested changes.

*Vice-Chairperson Chris Carlson requested a motion to approve the June 20, 2023, regular Board meeting minutes. Ralph Breitenstein, MD moved to approve. David Long, MD seconded. Motion carried by unanimous voice vote.*

**INVITATION FOR CITIZEN COMMENTS:** Vice-Chairperson, Chris Carlson, opened the meeting to citizen comments. Ted Smith, citizen spoke about his concerns regarding the Water Resiliency Project. Ralph Breitenstein, MD obtained Ted's contact information and will be reaching out to him regarding his concerns.

**MONTHLY/QUARTERLY REPORTS:**

**FINANCIAL REPORTS:** Kathryn Doksum, District Finance Manager presented the June 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.

*Vice-Chairperson Chris Carlson requested a motion to approve the June 2023 financials as presented. Lola Jones moved to approve. Ralph Breitenstein, MD 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 soon.
- The City of Newport has more funding to give than originally expected. We will receive just under \$72,000 in the first year, which was the total amount we expected to receive for the full five years. We will then receive \$15,000 per year for the following four years.
- 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. If there is not an appeal for approving the permit by July 25, 2023, the permit will be approved.

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

- STARS – We obtained the grading and erosion permit, the final Geotech from the engineer and working with the city on the IGA so we will be ready to begin by the end of this month. The construction documents are complete and Gerding has them and put them out to bid and once we have them, we will start negotiating the GMP.
- Water Resilience Project – The surveyors identified the boundaries and Ground FX cut a ten-foot path up the right of way. The next planned work is September 18 with the boring rig, taking samples and the archaeological survey.
- Abbey Street – The demolition of the building is complete.

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


- Both coastal hospitals were recipients of the 2023 American Heart Association and American Stroke Association Get With The Guidelines – Stroke GOLD PLUS with Target: Type 2 Diabetes Honor Roll Achievement Awards. The award recognizes that our hospitals are using the most up-to-date evidence-based treatment guidelines to improve patient care and outcomes in the communities we serve. This means that a patient with stroke-like symptoms is treated rapidly and within the same standards as they would in any urban hospital. The patients are also set up for success later as our providers address ongoing risk factors such as diabetes and cholesterol control and smoking cessation.
- Discussions have begun with the Oregon Health Authority concerning funding for the Coastal STARS substance use disorder treatment facility. The latest discussions were at the behest of Senator Anderson and some of his Senate colleagues after the legislative session closed without any funding opportunities directly identified. OHA is now trying to identify funding streams that our project qualifies for, and SPCH should hear back from them soon.
- Furniture options for Coastal STARS were reviewed for the first time recently. The goal is to make the facility feel residential and warm, but also choose furniture that accommodates all sizes of people comfortably and is easy to clean. SPCH is also checking with STARS Lebanon staff to make sure that any lessons learned about their furniture are incorporated into the choices. In addition, SPCH has signed a preliminary construction contract so Gerding Builders can start some of the groundwork necessary for the construction project.
- Some employees are wearing pronoun badges (i.e., she/her, he/him, they/them) that layer onto Samaritan ID badges. These badges were recommended by the LGBTQ+ Samaritan Employee Resource Group (SERG) and are optional. However, the reasons some-one may choose to wear a pronoun badge may include to bring attention to misgendering, to signal respect for gender identity, and to make others feel comfortable and indicate knowledge of pronoun choices.

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.

**SHS System Update:** Lesley Ogden gave the SHS System update for Doug Boysen, CEO the highlights were as follows:

- For the first six months of the year the system is doing well. There are some areas that are continuing to be concentrated on. The system is also working on hospital operations and health plans so that they can work better together versus working separately. Financially systemwide there is a positive margin while other hospitals across the state are still recovering from a bad year in 2022.
- The system is working with Vizient on campus planning.
- The OSU clinic has been opened.
- The Sweet Home clinic will be opening on September 6, 2023.
- A new position has been posted that will change the SHS reporting structure. The position is a System COO that all the systems CEO's will report to versus reporting to Doug Boysen, CEO.
- The Oregon Hospital Association awarded Samaritan and Salem Health the PAC Award for political advocacy work.
- The system came in fourth place for a Wellness Award from the state for employers who encourage wellness.

**Meeting adjourned:** approximately 5:15 p.m.

  
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Georgia Fisher, Recorder  
PACIFIC COMMUNITIES HEALTH DISTRICT

  
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David Long, MD  
PACIFIC COMMUNITIES HEALTH DISTRICT