

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Samaritan Pacific Communities Hospital
930 SW Abbey Street Newport, Oregon 97365
Virtual Teams Meeting or Conference Room 1 & 2
Tuesday, December 19, 2023, at 4:00 p.m.**

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.

AGENDA

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| I. Call to Order | Chris Carlson, Vice Chairperson |
| II. Additions or Changes to Agenda | Chris Carlson, Vice Chairperson |
| III. Approval of Minutes from November 21, 2023 | Chris Carlson, Vice Chairperson
<i>Action: Approval</i> |
| IV. Invitation for Citizen Comments | Chris Carlson, Vice Chairperson |
| V. Monthly Reports/Quarterly Reports | |
| • Financial Reports | Kathryn Doksum, District Finance Manager
<i>Action: Approval</i> |
| • Report from Legal Counsel | Jim Shepard, Legal Counsel
<i>Action: Informational</i> |
| • STARS Fundraising Update | Karla Clem, Executive Director PCHD Foundation
<i>Action: Informational</i> |
| • Oregon Health Authority STARS Grant Agreement | Karla Clem, Executive Director PCHD Foundation
<i>Action: Approval</i> |
| • Water Resiliency Project | Ralph Breitenstein, Member at Large
<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> |
| VI. Board Items | |
| <i>The Board will move to Executive Session if indicated</i> | |

VII. Adjourn