

**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, February 20, 2024, 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 | Aimee Thompson, Chairperson |
| II. Additions or Changes to Agenda | Aimee Thompson, Chairperson |
| III. Approval of Minutes from December 19, 2023 | Aimee Thompson, Chairperson
<i>Action: Approval</i> |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson person |
| V. Monthly Reports/Quarterly Reports | |
| • Financial Reports | Kathryn Doksum, District Finance Manager
<i>Action: Approval</i> |
| • Report from Legal Counsel | Carrie Connelly, Legal Counsel
<i>Action: Informational</i> |
| • Oregon Health Authority Draft Agreement | Carrie Connelly, Legal Counsel
<i>Action: Approval</i> |
| • STARS Project | Karla Clem, Executive Director PCHD Foundation
<i>Action: Informational</i> |
| • Electric Vehicle Charging Stations | Karla Clem, Executive Director PCHD Foundation |
| ○ Budget | <i>Action: Approval</i> |
| ○ Oregon Department of Transportation Grant | <i>Action: Acceptance</i> |
| ○ Lincoln County Economic Development Grant | <i>Action: Informational</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 | |