

PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, February 6, 2024

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

ALSO, PRESENT: Kathryn Doksum, District Finance Manager
Jon Connor, Facilities Director
Lesley Ogden, CEO
Karla Clem, Executive Director PCHD Foundation
Georgia Fisher, Facilitator/Recorder
Scott Duren, Water Systems Consulting (WSC)
Peggy Hawker, Dig Deep
Tia Cavender, Dig Deep

CALLED TO ORDER: Chairperson Aimee Thompson called the regular monthly meeting of the Board of Directors to order at 4:00 p.m.

CONFIRMATION OF AGENDA ITEMS: Chairperson Aimee Thompson, requested confirmation of the meeting agenda. There was a request to add the STARS Intergovernmental Agreement (IGA) between the City of Newport and Pacific Communities Health District (PCHD) to the agenda.

WATER RESILIENCY PROJECT: Scott Duren, WSC, gave an update on the Water Resiliency Project and highlights included:

- Meetings have been held with the City of Newport advising them of the changing of the site of the water tank to the hospital site versus the Fall Street site. Which includes locating the tank in the parking lot east of the hospital and putting the pump station next to the tank or in the hospital storage yard.
- The following operations and maintenance considerations still need to be agreed on. The maintenance of the pump station to match the City standards and equipment, access to the tank and pump station, an easement may be necessary, pump station operations in both normal and emergency conditions.
- There was a proposed new schedule with the estimation of having the FEMA funding approved in the summer or fall in 2024 and construction beginning in 2025.

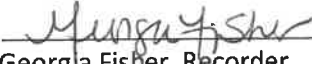
Tia Cavender, Dig Deep, gave an update on the pursuit of FEMA Funding for the Water Resiliency Project and asked for the approval of an amended Scope of Work between Dig Deep and PCHD:

Chairperson Aimee Thompson requested a motion to approve the amended Scope of Work between Dig Deep and PCHD for Technical Assistance for Pursuit of FEMA Funding for the Water Resiliency Project. Ralph Breitenstein, MD moved to approve. Chris Carlson seconded. Motion carried by unanimous voice vote.

STARS IGA BETWEEN THE CITY OF NEWPORT AND PCHD: Chairperson Aimee Thompson, announced that the City of Newport has signed the STARS IGA between them and PCHD and asked for a motion to sign the agreement.

Chairperson Aimee Thompson requested a motion to authorize signing the STARS IGA between the City of Newport and PCHD. Lola Jones moved to approve. Ralph Breitenstein, MD seconded. Motion carried by unanimous voice vote.

Meeting adjourned: approximately 4:53 p.m.



Georgia Fisher, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH DISTRICT