

PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, March 19, 2024

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

ALSO, PRESENT: Karla Clem, Executive Director PCHD Foundation
Jon Connor, Facilities Director
Lesley Ogden, CEO
Jane Russell, COO
Sam Jones, VP. Patient Care Services
Carrie Connelly, Legal Counsel
Georgia Fisher, Facilitator/Recorder

ABSENT: Aimee Thompson, Chairperson
Kathryn Doksum, District Finance Manager

CALLED TO ORDER: Vice-Chairperson Chris Carlson called the regular monthly meeting of the Board of Directors to order at 4:03 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 February 6 and February 20, 2024, regular board meeting minutes there were no requested changes.

Vice-Chairperson Chris Carlson requested a motion to approve the February 6 and February 20, 2024, regular Board meeting minutes. Ralph Breitenstein, MD moved to approve. Lola Johnson seconded. Motion carried by unanimous voice vote.

MONTHLY/QUARTERLY REPORTS:

FINANCIAL REPORTS: Kathryn Doksum, District Finance Manager was not at the meeting to present the February 2024 financial reports. The Board reviewed the financials that were in the packet including the 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 February 2024 financials as presented. Lola Johnson moved to approve. David Long, MD seconded. Motion carried by unanimous voice vote.

REPORT FROM LEGAL COUNSEL: Carrie Connelly, Legal Counsel gave the legal counsel update, and the highlights were as follows:

- The agreements that were provided by Oregon Health Authority (OHA) for a grant agreement between Samaritan and OHA with a condition of OHA providing the funds for STARS and that OHA, PCHD, and Samaritan enter into a tripartite agreement are still being negotiated.
- When the Board approves the tripartite agreement and OHA and Samaritan enter into the agreement there will need to be an approval of the lease between the district and Samaritan with some modifications.

STARS FUNDRAISING REPORT: Karla Clem, Executive Director PCHD Foundation gave the STARS Fundraising report highlights included:

- The total committed funding is \$11,738,432 this amount includes the committed funds of \$1,317,217 from the State of Oregon Ways and Means.

WATER RESILIENCY PROJECT: Jon Connor, Facilities Director gave a report on the Water Resiliency Project and highlights included:

- The revised application for the FEMA grant has been submitted. FEMA has noted that it could be one to two years for approval and Dig Deep is working on with FEMA to find out what the best way is to get approval sooner.

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

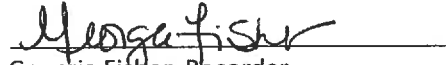
- STARS – Interior demo of the existing building has begun. The right of way permit was granted so work can start on improvement at Biggs street. A traffic analysis was done due to inquiries from neighbors asking for speed bumps. The initial recommendations are for stop signs versus speed bumps.
- Flooring – Gores Construction was selected for the floor replacement and the contract has been finalized.
- Da Vinci Robotic Surgical System – Stryker started the remodel of the operating room with an estimated finish date by the end of March.

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

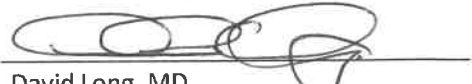
- Oregon Ways & Means Committee approved the request for \$1.3 million in General Fund dollars for the Coastal STARS project from SB 5701 during the final days of the 2024 Oregon legislative short session. This amount closes the funding gap (barring no more cost increases) and brings the total raised to \$11.7 million. Special thanks to Representative David Gomberg who made sure the need was known to all his fellow legislators and followed the bill as it went through both houses.
- Melissa Lawson is the new STARS Clinical Director, who will cover both the Lebanon and Newport sites will start on May 1. She has an undergraduate degree in social work, a master's degree in Human Services & Counseling, and is a Master Addiction Counselor (MAC), Certified Alcohol & Drug Counselor III (CADC III), and a Qualified Mental Health Professional (QMHP). She has previously worked in clinical staff management and leadership at other SUD facilities and has years of experience working with patients with substance use disorders.
- LifeFlight is now covering our coastal hospitals with 24/7/365 interfacility ground ambulance transport services with a dedicated ambulance devoted to each location. Prior to this, even with partial coverage, they were still able to cover approximately 80% of our interfacility transport needs and help achieve better patient flows and better safety for patients.
- Robotic surgeries are scheduled for early April with installation continuing in OR2 and sterile processing.
- The flooring replacement with a few delays due to lack of supplies continues with approved phasing plans for floor one and three. A contract has been signed with Gores Construction Inc. who specialize in construction defect repairs, and they are estimating this project will take 16 months.
- Planning continues on an emergency water supply tank on our campus and contracts have been signed with FEMA who will provide the majority of the funding.

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.

Meeting adjourned: approximately 4:54 p.m.



Georgia Fisher, Recorder
PACIFIC COMMUNITIES HEALTH DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH DISTRICT