

**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, June 25, 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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| <b>I. Call to Order</b>                                      | Aimee Thompson, Chairperson   |
| <b>II. Additions or Changes to Agenda</b>                    | Aimee Thompson, Chairperson   |
| <b>III. Approval of Minutes from May 21, 2024</b>            | Aimee Thompson, Chairperson<br><i>Action: Approval</i>              |
| <b>IV. Invitation for Citizen Comments</b>                   | Aimee Thompson, Chairperson person                                  |
| <b>V. OCCC Charitable Contribution for Nursing Program</b>   | Crystal Bowman, OCCC Director of Nursing<br><i>Action: Approval</i> |
| <b>VI. Monthly Reports/Quarterly Reports</b>                 |   |
| • Financial Reports  | Kathryn Doksum, District Finance Manager<br><i>Action: Approval</i> |
| • 2024-2025 Budget – RESOLUTION 25-01                        | Kathryn Doksum, District Finance Manager<br><i>Action: Approval</i> |
| • Report from Legal Counsel                                  | Carrie Connelly, Legal Counsel<br><i>Action: Informational</i>      |
| • Construction/Facilities Update/Water Resiliency            | Jon Conner, Facilities Director<br><i>Action: Informational</i>     |
| • Hospital Update  | Lesley Ogden, CEO<br><i>Action: Informational</i>                   |
| • SHS System Update  | Doug Boysen, CEO<br><i>Action: Informational</i>                    |
| <b>VII. PCHD Board of Directors Positions for 2024-2025</b>  | Aimee Thompson, Chairperson<br><i>Action: Approval</i>              |
| <b>VIII. Board Items</b>                                     |   |
| <i>The Board will move to Executive Session if indicated</i> |   |
| <b>IX. Adjourn</b>   |   |