

**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, August 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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| <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 July 16, 2024</b> | Aimee Thompson, Chairperson<br><i>Action: Approval</i>              |
| <b>IV. Invitation for Citizen Comments</b>         | Aimee Thompson, Chairperson person                                  |
| <b>V. Monthly Reports/Quarterly Reports</b>        |   |
| • Financial Reports                                | 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/ Water Resiliency Update | Jon Conner, Facilities Director<br><i>Action: Informational</i>     |
| • Newport City Center Revitalization Update        | Ralph Breitenstein, Member at Large<br><i>Action: Informational</i> |
| • Hospital Update                                  | Lesley Ogden, CEO<br><i>Action: Informational</i>                   |
| <b>VI. Board Items</b>                             |   |
| <b>VII. Adjourn</b>                                |   |