

**PACIFIC COMMUNITIES HEALTH DISTRICT**  
**REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**  
**Tuesday, July 16, 2024**

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

**ALSO, PRESENT:** Kathryn Doksum, District Finance Manager  
Karla Clem, Executive Director PCHD Foundation  
Carrie Connelly, Legal Counsel  
Jon Connor, Facilities Director  
Georgia Fisher, Facilitator/Recorder  
Sam Jones, VP. Patient Care Services  
Lesley Ogden, CEO

**CALLED TO ORDER:** Aimee Thompson, Chairperson called the regular monthly meeting of the Board of Directors to order at 4:02 p.m.

**CONFIRMATION OF AGENDA ITEMS:** Aimee Thompson, Chairperson, requested confirmation of the meeting agenda. There were no additional items added to the agenda.

**APPROVAL OF MINUTES:** After review of the July 16, 2024, regular board meeting minutes there were the following changes requested.

- **PUBLIC HEARING TO ADOPT THE 2024-2025 PCHD BUDGET RESOLUTION 25-01:** Chairperson Aimee Thompson convened a public meeting at 4:31 p.m. for adoption of the PCHD 2024-2025 Budget.

To Chairperson Aimee Thompson opened a public hearing at 4:31 p.m. for adoption of the PCHD 2024-2025 Budget.

- Public Hearing ended at 4:40 to Chairperson Aimee Thompson closed the public hearing at 4:40 p.m.

*Aimee Thompson, Chairperson requested a motion to approve the July 16, 2024, regular Board meeting minutes with the above changes Lola Jones moved to approve. Chris Carlson seconded. Motion carried by unanimous voice vote.*

**ASSET MAPPING PRESENTATION:** Shelli Alinari-Beebe, Director of Treatment Services Business Development gave a presentation on Asset Mapping.

**MONTHLY/QUARTERLY REPORTS:**

**FINANCIAL REPORTS:** Kathryn Doksum, District Finance Manager presented the June 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.

*Aimee Thompson, Chairperson requested a motion to approve the June 2024 financials as presented. Lola Johnson moved to approve. Dr. Long, MD seconded. Motion carried by unanimous voice vote.*

**REPORT FROM LEGAL COUNSEL:** Carrie Connelly, Legal Counsel did not have an update.

**NEWPORT CITY CENTER REVITALIZATION:** Ralph Breitenstein, MD gave did not have an update.

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

- STARS – Framing has started.
- FLOORING – Two phases are done, and all is going well.
- EV CHARGING STATIONS – The installation is completed.
- HOUSING FEASIBILITY – Has been approved.

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

- Neighbors for Kids partners providing after-school and summer programs for children, is holding their annual charity golf tournament on Saturday, July 20 at Chinook Winds Golf Resort. The coastal hospitals will be represented with golfers from both sites and are hoping to raise record amounts of money.
- Samaritan Health Services ArtsCare Program and the Sitka Center for Art and Ecology teamed up to offer an immersive art project to area teens. Called “Amplifying Voices,” this project was held in Newport and Lincoln City during two week-long sessions in late June and guided by local professional artists. Local teens aged 13-19 spent the week creating a mural depicting the Devil’s Lake monster legend on a shipping container on the SNLH campus and two unified large-scale art pieces composed of individual pieces now installed in the Center for Health Education
- Masking is required in high-risk locations during direct patient care, starting July 16. This policy change is due to high COVID-19 transmission, above the threshold of 12.5%. Test positivity and emergency department visits due to COVID-19 are also increasing throughout the United States. The policy will remain in effect until the percentage of positive COVID-19 tests drops below 12.5% for two consecutive weeks or as determined by the Respiratory & Emerging Pathogens Committee. During the week ending July 6, 2024, 17.4% of all COVID-19 tests were positive throughout the Samaritan system.
- The following Family Medicine residents joined the rural training program. 2nd year residents (PGY-2) are Sarah-Cate Antoine, DO, Jane de Leon, DO, and Arron Mbwabi, MD. 1st year residents (PGY-1 or interns) Bao Luong, DO, Cassandra Sweetman, MD, and Angela Tavolieri, MD.

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 5:17 p.m.

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Georgia Fisher, Recorder  
PACIFIC COMMUNITIES HEALTH DISTRICT

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David Long, MD  
PACIFIC COMMUNITIES HEALTH DISTRICT