

**PACIFIC COMMUNITIES' HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
October 18, 2022**

early October when checking on status of that permit, he was told he needed a building permit. After discussion with Joseph Lease and Darek, an alternate decision to go with an easement to the city was made and a building permit would not be needed. This was the less expensive option to getting a building permit.

Dimensions: Pad is 12'Lx7'W. Shelter is 9'10" Lx5'5" W

GEOTECH PROPOSAL FOR BIGGS ST. PROPERTY: Jon Connor provided a review of FEI's Proposal for Geotechnical Investigation memo dated 10/14/22 and requested approval to move forward with their bid.

*Chairperson Aimee Thompson requested a motion to approve FEI's proposal as presented.
Motion carried, seconded and approved by unanimous voice vote to accept FEI's bid and scope of work as presented.*

Informational: Aimee shared there is a citizen living at 306 NE 59th St., Newport who is interested in selling her property to us. PCHD is not interested, Aimee will follow-up with Darek.

URGENT CARE CLINIC PAINTING ESTIMATE: Jon Connor provided the estimate provided by Most Wanted Painters, Inc., \$14,800.

There are two lease agreements: Apple Peddler Co. and SPHS. Based on the agreements it sounds like SPHS should be covering the cost and a discussion should be had with them before requesting special approval to move forward with this project.

MONTHLY REPORTS/QUARTERLY REPORTS:

FINANCIAL REPORTS: Kathryn Doksum was not able to attend the meeting but did provide the financials and the vote to accept will be held at the next meeting, 11/15/2022.

LEGAL REPORT FROM COUNSEL: Jim Shepherd provided an update on the Neenan case. Depositions are still taking place. Mediation is still scheduled for the end of November with a back-up date in December. Arbitration will be in 2023.

FOUNDATION AND STARS FUNDING REPORT: Ursula Marinelli reported on the updated pledges for the STARS project.

Ursula has been in discussion with Jayne Romero regarding who will be the named recipient of the \$500k from the American Rescue Plan Act (ARPO). Once this is decided there will have to be an agreement signed and will be paid on invoice. Ursula believes PCHD will be the recipient since they are named on the contract with the contractors and ultimately the owners of the building.

HOSPITAL REPORT: Lesley Ogden, CEO highlighted the various topics from the Samaritan Pacific Communities Hospital (SPCH) report which included the Coastal STARS project update and the overwhelming support by SPCH employees. Additional highlights included the negative impact of the current election and media coverage on the hospital industry, the recent trip Lesley and Marty Cahill took DC to talk with Oregon legislators and the pending unannounced DNV reaccreditation survey to occur before the end of the year.

In addition, Lesley 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, and the Kudos report.


CONSTRUCTION/ FACILITIES UPDATE: Jon Conner provided STARS Updates

Now that Oregon has adopted the FGIs, Jon will be working with Compliance to determine if a Certificate of Need of need will be required.

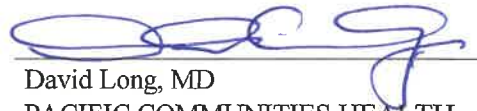
Housing for students: The students do not currently pay rent or utilities, are not tenants and won't be living in housing facilities long term.

Bonnie Saxton moved to request PCHD not charge rent to students, Samaritan continue to pay utilities and that it does not hold up progress on the STARS program. Motion carried, seconded and approved Saxton's motion by unanimous voice vote.

Meeting adjourned: approximately 5:40 p.m.



Kimberly Burt, Records
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD
PACIFIC COMMUNITIES HEALTH
DISTRICT

