

**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, December 17, 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 541-574-4674 or by email at cmacnab@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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| I. Call to Order | Aimee Thompson, Chairperson |
| II. Additions or Changes to Agenda <ul style="list-style-type: none">• CHE charges SBAR – Jane Russell | Aimee Thompson, Chairperson |
| III. Approval of Minutes from November 19, 2024 | Aimee Thompson, Chairperson
Action: Approval |
| IV. Invitation for Citizen Comments | Aimee Thompson, Chairperson |
| V. Audit Report | Aimee Thompson, Chairperson
Action: Approval |
| VI. Monthly Reports/Quarterly Reports <ul style="list-style-type: none">• Financial Reports• Report from Legal Counsel• Construction/Facilities/Water Resiliency Update• Newport City Center Revitalization Update• Hospital Update | Kathryn Doksum, District Finance Manager
Action: Approval

Carrie Connelly, Legal Counsel
Action: Informational

Jon Conner, Director Facilities
Action: Informational

Ralph Breitenstein, Member at Large
Action: Informational

Lesley Ogden, CEO SPHS
Action: Informational |
| VII. Board Items | |
| VIII. Adjourn | |