

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Samaritan Pacific Communities Hospital
930 SW Abbey St. Newport, Oregon 97365
Conference room 1 or Virtual Teams Meeting
Tuesday, September 16, 2025, 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 | Chris Carlson, Chairperson |
| II. Additions or Changes to Agenda | Chris Carlson, Chairperson |
| <ul style="list-style-type: none">• IGA Amendment with the City of Newport- Add under Legal Counsel Presentation | Action: Approval |
| <ul style="list-style-type: none">• Disposal of District Flooring Assets – Add after Financials presentation | Kathryn Doksum, District Finance Manager
Action: Approval |
| <ul style="list-style-type: none">• Dig Deep – Loan Approval – add under Dig Deep Presentation | Chris Carlson, Chairperson
Action: Approval |
| <ul style="list-style-type: none">• Funds for CSTARS Grand Opening Celebration- add under Foundation Presentation | Chris Carlson, Chairperson
Action: Approval |
| III. Approval of Minutes from July 15, 2025 | Chris Carlson, Chairperson
Action: Approval |
| IV. Dig Deep Water Resiliency Update | Tia Cavendar, Dig Deep
Action: Informational |
| V. Bylaws Revisions/Resolution 26-03 | Chris Carlson, Chairperson
Action: Approval |
| VI. Monthly Reports/Quarterly Reports | Kathryn Doksum, District Finance Manager |
| <ul style="list-style-type: none">• Financial Reports- July & August 2025 | Action: Approval |
| <ul style="list-style-type: none">• Report from Legal Counsel | Carrie Connelly, Legal Counsel
Action: Informational |
| <ul style="list-style-type: none">• Construction/Facilities Update | Jon Conner, Director Facilities
Action: Informational |
| <ul style="list-style-type: none">• Hospital Update | Lesley Ogden, CEO SPHS
Action: Informational |
| <ul style="list-style-type: none">• PCHD Foundation Update<ul style="list-style-type: none">○ STARS Passenger Van | Karla Clem, Dir. PCHDF
Action: Informational |
| VII. Board Items | |
| VIII. Adjourn | |

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