

**PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL 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, June 23, 2026, at 11:30 a.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](tel:541-574-4674) or by email at kdoksum@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

- **Call to Order** Chris Carlson, Chairperson
- **Additions or Changes to Agenda** Chris Carlson, Chairperson
- **Invitation for Citizen Comments**
- **Public Hearing to Adopt 2026-27 Budget Resolution
27-01** Kathryn Doksum, District Finance Manager
Action: Approval
- **Board Items** Chris Carlson, Chairperson
Action: Approval
- **Adjourn**