

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

April 22nd, 2022

PRESENT:	Terry Buggenhagen, Kitty Bushman, Dick Anderson, Peter Mann, Bettye Ruth Gamester and Estle Harlan. David Hess was absent.
OTHERS PRESENT:	Dr. Lesley Ogden, Leslie James, Ursula Marinelli, Andrew Hagerty and Jessica Bryant. Amy Marsh recorded the minutes.
CALL TO ORDER:	The meeting called to order at 9:01 am via Zoom Conference call. A call of roll established a quorum.
APPROVAL OF MINUTES:	The meeting minutes from March 17 th ,2022 were approved as presented.

COLUMBIA TRUST UPDATE as presented by Andrew Hagerty:	<p>Economic Overview:</p> <p>GDP was 6.9% in Q4 2021 and about 5.7% in Q1 2022</p> <p>Pandemic driven recession – getting goods to people throughout the pandemic, fewer products which means the cost goes up. Supply and demand at it’s finest.</p> <p>We have seen a sizeable impact on oil, gas, wheat, and nickel.</p> <p>1st Qtr. 2022 -7.5%, every asset class with exception of commodities was a negative return for the first quarter.</p> <p>See full report attached.</p>
SNLH/SHS Report as presented by Dr. Ogden:	<p>See report attached.</p> <p>OHA- provided us with eight million in labor in a month and a half.</p> <p>To attract and retain current workforce we have increased wages 30% which is not sustainable but for now it is what is keeping us open with enough employees to do the work.</p> <p>Job fairs – Lincoln County Job Fair, Indeed Events, and The Beach Club on 4/29/22 from 2-7 pm.</p> <p>Other Events to help with recruitment:</p> <p>Career Day at Taft 7-12</p> <p>Apprenticeship Program</p>

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	<p>Residency Program</p> <p>MRI on schedule and on budget, tentatively scheduled to be finished by September 2022.</p> <p>Modular building by LCMC hoping to be open by June 2022, their will be a door from LCMC directly into the modular building.</p>
FMC REPORT as presented by Director Mann:	Working on the budget for 2022-2023 as well as finalizing the website and information needed to for that project.
JOINT TRANSPORTATION as presented by Director Bushman:	Both Samaritan requests for transportation funding were approved. We will be applying for the Siletz Tribe Charitable Fund for additional \$5,000 the next quarter.
FOUNDATION REPORT as presented by Leslie James:	<p>See Foundation Report.</p> <p>STARS Update:</p> <p>Traffic, infrastructure, the way Samaritan runs the facility is top notch and we will strive to be a good neighbor. We are sending out RFPs to architects to get rolling on the remodel of the building and land.</p> <p>The approximate budget for the project is at six million. Lincoln City, Toledo, Newport, and Waldport all plan to give something as well as potentially both tribes, Lincoln County, and a federal grant.</p>
RETIREMENT PLAN:	No new pensioners.
NEW BUSINESS:	<p>Website- continuing to compile information needed for Lisa Gray to build the website.</p> <p>Election of Officers 2022-2023 – Kitty will announce at the next board meeting.</p> <p>2022-2023 Draft Budget to be reviewed and discussed at next board meeting.</p>
ADJOURN: Peter Mann Secretary/Treasurer	There being no further business, the meeting adjourned at 10:32 am.

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