

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**May 19<sup>th</sup>, 2022**

PRESENT:	Terry Buggenhagen, David Hess, Kitty Bushman, Dick Anderson, Peter Mann, and Bettye Ruth Gamester. Estle Harlan was absent.
OTHERS PRESENT:	Dr. Lesley Ogden, Leslie James, and Ursula Marinelli. Amy Marsh recorded the minutes.
CALL TO ORDER:	The meeting called to order at 9:05 am via Zoom Conference call. A call of roll established a quorum.
APPROVAL OF MINUTES:	The meeting minutes from April 21 <sup>st</sup> ,2022 were approved as presented.

SNLH/SHS Report as presented by Dr. Ogden:	See attached report.  Indeed-Fueled job fair –opportunity to work with candidates ahead of time, mini-interviews, 14 very qualified candidates of which 13 we moved right through to human resources for hiring.  Celebrating Samaritans was a successful and enjoyable week across the system.  MRI project – MRI should be delivered in August with an approximate opening of the MRI within the modular building in September.
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:	Thank you to Samaritan for the \$5,000 from each hospital.  Siletz Charitable Grant application in progress.
FOUNDATION REPORT as presented by Leslie James:	See Foundation Report.  STARS Update:  Fundraising – Lincoln County made a request for 500,000 ARPA/Covid based funds.

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	<p>OHA facilities – 20-year forgivable loan for 3-4 million</p> <p>Federal request in for one million</p> <p>North Lincoln, Pacific Communities, Siletz Tribe, Samaritan Foundations, and each city within the county willing to allocate funding.</p> <p>Architects to have drawings by June 8<sup>th</sup>.</p> <p>Hoping to break ground on the building by Spring 2023.</p>
RETIREMENT PLAN:	No new pensioners.
NEW BUSINESS:	<p>Website- continuing to compile information needed for Lisa Gray to build the website.</p> <p>Director Hess motioned we accept “The What We Do” for the website with a second by Director Gamester. The motion passed with a call of the roll.</p> <p>Election of Officers 2022-2023 – Kitty will announce at the next board meeting.</p> <p>2022-2023 Budget to be reviewed and approved at next board meeting with Resolution 2022-1 to be signed.</p>
ADJOURN:  Peter Mann  Secretary/Treasurer	<p>There being no further business, the meeting adjourned at 10:08 am.</p>