

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

August 18th,2022

PRESENT:	Terry Buggenhagen, Dick Anderson, Estle Harlan, Bettye Ruth Gamester, Dave Hess, and Kitty Bushman. Absent: Peter Mann
OTHERS PRESENT:	Dr. Lesley Ogden, Leslie James, and Ursula Marinelli. Public: Amy Marsh recorded the minutes.
CALL TO ORDER:	The meeting called to order at 9:02 am via Zoom Conference call. A call of roll established a quorum.
APPROVAL OF MINUTES:	The meeting minutes from July 21 st ,2022 were approved as presented.

SNLH/SHS Report as presented by Dr. Lesley Ogden:	See attached report. MRI unit is in and will be operational soon. Ribbon cutting with the Lincoln City Chamber of Commerce will be on August 29 th . Please enter through the main doors and wear a mask. Dialysis – DaVita continues to update us monthly. They are seeing approximately eighteen patients at the Lincoln City location, and we should that number increase now that they have another qualified nurse.
FMC REPORT as presented by Director Buggenhagen:	Working with Liz Penrose at Bernards and Associates to get our audit completed in a timely manner. The FMC Committee will be discussing our contribution to the STARS project and bring a proposal to the board to act upon.
JOINT TRANSPORTATION as presented by Director Bushman:	Siletz Tribal Charitable Contribution Fund donated \$5,000 to the ongoing transportation needs. I am going to publicly acknowledge the tribe and the Coastal Samaritan Hospitals for their donations over the years. Look for it in The News Guard in the coming weeks.
FOUNDATION REPORT as presented by Ursula Marinelli and Leslie James:	See Foundation Report. STARS Update: Diligently working on securely funding for this project through federal, state, and private funds. Please see the Coastal Substance Use Disorder Funding Plan Update as of

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	<p>August 18th,2022 for the newest budget and fundraising details.</p> <p>We have been remarkably busy meeting with all sorts of potential funding sources and organizations to get the word out about our needs for this facility.</p>
RETIREMENT PLAN:	<p>Dr. Bob Oksenholt and Susan Richwine have filed their pension paperwork to begin receiving monthly benefits.</p>
NEW BUSINESS:	<p>STARS update above.</p> <p>Director Hess motioned to accept the change in administrative salary with a second by Dr. Harlan and a call of roll, the motion passes.</p> <p>Director Anderson motioned to accept the solvency report with a second by Director Gamester and a call of the roll the motion passes.</p>
ADJOURN: Terry Buggenhagen Chairperson	<p>There being no further business, the meeting adjourned at 10:12 am.</p>