

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 21<sup>st</sup>, 2022**

PRESENT:	Terry Buggenhagen, Dick Anderson, Estle Harlan, Bettye Ruth Gamester and Peter Mann. Absent: Kitty Bushman and Dave Hess.
OTHERS PRESENT:	Dr. Lesley Ogden, Andrew Hagerty, Jessica Bryant, and Ursula Marinelli. Public: Chester Noreikis. 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 June 16 <sup>th</sup> ,2022 were approved as presented.

COLUMBIA TRUST UPDATE as presented by Andrew Hagerty:	See attached report.  Q1 2022 US GDP was -1.5%, marked decrease from the high 6.9% in Q4 2021. Despite the negative figure, personal consumption was up 2.7%.  Worst first half performance for stocks since 1970 combined with the worst on record for the bond market.  Despite how the stock market is, unemployment is at a low 3.6%.  US recorded a strong figure in manufacturing and services for the past few months, with the overall economy showing growth over the last 2 years.
SNLH/SHS Report as presented by Dr, Lesley Ogden:	See attached report.  Samaritan North Lincoln Hospital was awarded 2022 American Heart Association Silver Plus Stroke Achievement Award which rates us on metrics related to stroke care.  Medical office modular building adjacent to LCMC is almost complete and will be using for patient care once the sliding doors to enter the lobby of LCMC are installed.  Marty Cahill and I will be in DC in September to continue to advocate for changes in Critical Access Hospitals regarding guidelines and length of stay flexibility.
FMC REPORT as presented by Director Mann:	First month with new budget in place. Tax money continues to come in and we will be discussing how this year's funds will be spent. OCCC Nursing program requested more funding, STARS and pension plan potential funding needed.

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JOINT TRANSPORTATION as presented by Director Bushman:	No report.
FOUNDATION REPORT as presented by Ursula Marinelli:	See Foundation Report.  Development Specialist Interviews – 2 great candidates, our pick will be going through the HR background process, and we hope to have an announcement by next month.  Leslie James is gone for training at The Madison Institute.  NLHF 2023 Events: June 1 <sup>st</sup> – Samaritan Scramble – Five Foundation Event, Coastal Foundations will host this at Salishan.  NLHF Gala – tentative date July 2023. Location TBD, Kelsey Anglin with OneSource Strategy has been retained to help with the event.  STARS Update:  Portland-based Clark Kjos Architects have been chosen to design the facility.  Diligently working on securely funding for this project through federal, state, and private funds.  I am touring the Lebanon STARS facility with members of the Confederated Tribes of Siletz Indians and Chuck Westerholm from Clark Kjos on July 22 <sup>nd</sup> .
RETIREMENT PLAN:	No new pensioners.
NEW BUSINESS:	STARS update above.  Bernards and Associates to begin Audit work for FYE 2022 in August.
ADJOURN:  Peter Mann  Secretary/Treasurer	There being no further business, the meeting adjourned at 10:22 am.