

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**June 16<sup>th</sup>, 2022**

PRESENT:	Terry Buggenhagen, Kitty Bushman, Dick Anderson, David Hess, Estle Harlan, Bettye Ruth Gamester and Peter Mann.
OTHERS PRESENT:	Virginia Riffle, Leslie James, and Ursula Marinelli. 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 May 18 <sup>th</sup> ,2022 were approved as presented.

SNLH/SHS Report as presented by Virginia Riffle:	See attached report.  MRI Building is coming along and on track to be up and running in September.  All Samaritan Executives met in Lebanon on May 31 <sup>st</sup> for a FEMA course.
FMC REPORT as presented by Director Mann:	FMC Committee has been working diligently to get this Budget ready for the new fiscal year. Director Harlan moved to accept the budget with a second by Director Hess and by roll of call the motion carries.
JOINT TRANSPORTATION as presented by Director Bushman:	Siletz Charitable Grant application in progress and we hope to hear something in July.
FOUNDATION REPORT as presented by Leslie James:	See Foundation Report.  STARS Update: Clark Yost will be the architect on the project. Fundraising efforts are kicking into full gear, and we are waiting to hear about the grant funds available for this project.
RETIREMENT PLAN:	No new pensioners.

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NEW BUSINESS:	Election of Officers 2022-2023 – Terry Buggenhagen – Chairman Dave Hess – Vice-Chairman Peter Mann – Secretary/Treasurer Director Gamester motioned to accept the officers for 2022-2023 with a second by Director Bushman. A call of roll and the motion carries. Audit Engagement Letter for FYE 2022 – Director Hess motioned to accept the engagement letter with Elizabeth Penrose through Bernards and Associates with a second by Director Harlan. The motion carried.
ADJOURN: Peter Mann Secretary/Treasurer	There being no further business, the meeting adjourned at 9:54 am.