

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

September 15th, 2022

PRESENT:	Terry Buggenhagen, Dave Hess, Peter Mann, Estle Harlan, Bettye Ruth Gamester, Dick Anderson, and Kitty Bushman.
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 9:03 am via Zoom Conference call. A call of roll established a quorum.
APPROVAL OF MINUTES:	The meeting minutes from August 18 th , 2022 were approved as presented.

SNLH/SHS Report as presented by Dr. Lesley Ogden:	See attached report. Media reports regarding union for nurses at SNLH, SPCH already has a nurse's union, and the reports are that nurses at SNLH have agreed on a union, but that report is inaccurate. SNLH nurses at this point do not belong to a union. Overall, we had a great August with a positive net operating margin and brings the net operating margin YTD to a 3.9% over budget by 1.6%. MRI Grand Opening Celebration on September 30 th .
FMC REPORT as presented by Director Buggenhagen:	July and August Tax Levy money down from previous years but expect overall taxes to be up this year. Budgeted pension and audit expenses but nothing out of the ordinary.
JOINT TRANSPORTATION as presented by Director Bushman:	Sent out a spreadsheet to the board showing where the bus vouchers are being used and how many vouchers per area. Information was sent to The News Guard to thank Samaritan and Siletz Tribal Charitable Fund for their continued support of the medical transportation vouchers. I spoke to Leslie James at North Lincoln Hospital Foundation about potential gas cards and Amy emailed a local taxi company about taxi vouchers.

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<p>FOUNDATION REPORT as presented by Ursula Marinelli and Leslie James:</p>	<p>See Foundation Report.</p> <p>Employee Assistance Grants - \$21,581.95 for the 2022 with eighteen employees</p> <p>Mary Decker Scholarship Fund - \$2,000 – 2 students</p> <p>Medical Training Scholarship - \$1,500 – 1 student</p> <p>Patient Support - \$8.908</p> <p>Cancer Support- \$7,010</p> <p>STARS Project: General Contractor will be chosen in October and after we should see some actual budget numbers for the construction.</p>
<p>RETIREMENT PLAN:</p>	<p>Finished paperwork on one retiree and waiting on the other to add to our list of pensioners.</p>
<p>NEW BUSINESS:</p>	<p>STARS update above.</p> <p>Director Gamester motioned to donate one million over 3 years to the STARS project, with a second by Director Hess and a call of roll the motion passes unanimously.</p>
<p>ADJOURN:</p> <p>Peter Mann Secretary/Treasurer</p>	<p>There being no further business, the meeting adjourned at 10:07 am.</p>