

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

October 20th, 2022

PRESENT:	Dave Hess, Peter Mann, Estle Harlan, Bettye Ruth Gamester, Dick Anderson, and Kitty Bushman. Terry Buggenhagen absent.
OTHERS PRESENT:	Dr. Lesley Ogden, Leslie James, Ursula Marinelli, Andrew Hagerty and Jessica Bryant. Amy Marsh recorded the minutes.
CALL TO ORDER:	The meeting called to order at 9:10 am via Zoom Conference call. A call of roll established a quorum.
APPROVAL OF MINUTES:	The meeting minutes from September 15 th , 2022 were approved as presented.

Columbia Trust Update as presented by Andrew Hagerty:	<p>See attached report.</p> <p>2022 has been the worst investment market since 2008. People are spending money but on services and not on goods.</p> <p>Overall, your investment policy shows you will continue to meet obligations because of the growth over time.</p> <p>Director Harlan motioned that considering the investment market, we remain consistent about our investment policy with a second by Director Gamester by call of the roll the motion passes.</p>
SNLH/SHS Report as presented by Dr. Lesley Ogden:	<p>See attached report.</p> <p>STARS program stands for Samaritan Treatment and Recovery Services. It is an all-hands-on effort to raise the needed funds for this project. We have contacted the federal government/state government, the tribe, numerous foundations, cities surrounding the facility, and private companies.</p> <p>Rural Advocacy Days – Marty and I went to DC to meet with senators and representatives to speak about the disconnect. We spoke about bed capacity, consistent number of COVID patients, boarding in the ED, then those being held in the hospital because no post-acute care beds are available. We educated them on how it is different than it was before COVID.</p> <p>SNLH nurses voted no to continue union discussion at Samaritan North Lincoln and that gives us time to get all the nurses on the same page. It does not mean the nurses might not try to form a union again but at least it buys some time to educate and work through any issues.</p>

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	<p>Extremely busy September and we ended on another high note with our net operating margin at 4.1 % over budget by 1.5%.</p> <p>MRI is still waiting on physical plant survey and licensure survey to open. The OHA must conduct these surveys before the MRI can be fully operational.</p>
Finance Monitoring Report as presented by Director Mann:	Once taxes begin to trickle in, we will have an idea of how much we plan to give the Nursing program and start on our payments to the Foundation for the STARS project.
Joint Transportation Report as presented by Director Bushman:	We have requested for money to be given to the Foundation for them to hand out gas cards for those that need other forms of transportation than the bus system.
FOUNDATION REPORT as presented by Ursula Marinelli and Leslie James:	<p>See Foundation Report.</p> <p>STARS project: Gerding Builders, LLC has been appointed as the builder for this project. WE have approximately 3.8 million of secured funds with 4.3 million pending or planned.</p> <p>Samaritan Pacific Communities will hold their fundraiser on December 10th to raise funds for this project.</p>
RETIREMENT PLAN:	Processing a beneficiary's information to begin receiving benefits in November.
NEW BUSINESS:	<p>No new business.</p> <p>STARS was reported on by Dr. Ogden as well as in the Foundation report.</p>
ADJOURN: Peter Mann Secretary/Treasurer	There being no further business, the meeting adjourned at 10:23 am.