

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

January 19th, 2023

- PRESENT:** Terry Buggenhagen, Estle Harlan, David Hess, and Kitty Bushman (present via phone call. Bettye Ruth Gamester, Dick Anderson and Peter Mann were absent.
- OTHERS PRESENT:** Andrew Hagerty, Virginia Riffle, Leslie James, and Chester Noreikis. Jessica Bryant and Ursula Marinelli were present via Zoom. Amy Marsh recorded the minutes.
- CALL TO ORDER:** The meeting was called to order at 9:09 am. A call of roll established a quorum.
- APPROVAL OF MINUTES:** The meeting minutes from December 15th, 2022, were approved as noted.
- COLUMBIA TRUST REPORT:** Andrew Hagerty expects 2023 to be slow, recession. 2024 looks promising. Inflation coming down will help the economy improve in 2024. Our account has seen significant losses in 2022 but over the life of the account, we have maintained a percentage to keep the risk low and pay our pensioners.
- SNLH/SHS REPORT:** See attached report.
- MRI – facility survey has been approved now we will need the licensure survey to open the building. We are hopeful that in the middle of January we will finally see patients in the MRI building.
- OHA providing staff during the Emergency RSV/Covid/Influenza crisis. They pay 75% we pay 25%. We requested 4 additional staff and we received 4.
- Operations report – very busy in December, way above our numbers. Temporarily moved the lab department to the conference room so that our ED could have access to the flex rooms.
- FMC/RETIREMENT**
- REPORT:** Tax money being collected at a significantly larger rate than the past few years. A few pensioners who have passed. We have stopped payments while awaiting death certificates. We will be sending out a letter to a pensioner who is qualified to begin collecting.
- JOINT TRANS REPORT:** Foundation received funds for gas cards. These cards will be given to those qualified for medical transportation.
- FOUNDATION REPORT:** See attached report. 2023 Fundraising goal set at 1 million. Way to achieve that goal: donations from businesses, one on one donor meetings, grants, gala proceeds and trustee recruitment.

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STARS Project: Budget now at 10.1 million, we have 2/3 of it secured and hoping for state and local funding to meet that budget.

Save the Date:

Samaritan Scramble, Saturday June 1st, 2023

40th Anniversary Gala – Saturday, July 22nd, 2023

- **Lincoln Pops Big Band**
- **Live Auction**

NEW BUSINESS:

Director Gamester resigned from the board effective January 10th, 2023.

ADJOURN:

There being no further business, the meeting adjourned at 10:32 am.

Dave Hess

Vice-Chairman