

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
March 16th, 2023**

PRESENT: Terry Buggenhagen, Estle Harlan, Peter Mann, and Nancy Oksenholt. Dave Hess. Dick Anderson and Kitty Bushman absent.

OTHERS PRESENT: Dr. Lesley Ogden, Leslie James, Chester Noreikis, and Roberta Hutton. Amy Marsh recorded the minutes.

CALL TO ORDER: The meeting was called to order at 9:04 am. A call of roll established a quorum.

APPROVAL OF MINUTES: The meeting minutes from February 16th, 2023, were approved as written.

SNLH/SHS REPORT: See attached report.

Career Con- map out strategy for employees to make sure they have the knowledge and planning to get to a new career.

Taft CTE development center and SELC – job shadow

Taft High Job Fair – April 11th, STEM students will tour SNLH May 24th, 2023.

HB 2697 – legislators and hospitals looking for a solution to meet the needs of staff and patients.

ICU – Skanska will be working on the floors soon. They will seal off the hallways and open the floor up and make repairs. There will be 2 ICU beds available in the meantime.

FMC REPORT: Budget 2023-2024 included in packet and will be discussed at the next board meeting.

JOINT TRANS REPORT: No report.

FOUNDATION REPORT: See attached report.

HB 2544 – funding for treatment centers

NLHF – funding discussion with Spirit Mountain Community Fund. They plan to make a site visit at the end of March.

Save the Date:

Samaritan Scramble, Saturday June 1st, 2023

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

RETIREMENT REPORT: 1099 Rs sent, 5 came back. Solvency report will be needed for this coming year.

NEW BUSINESS: Audit Engagement for 2022-2023, Director Buggenhagen motioned to approve the 2022-2023 Audit Engagement with Bernards and Associates with a second by Director Harlan, a call of roll and the motion passes.

Budget 2023-2024 – draft will be discussed at April's meeting, please look over and bring any questions/comments to the meeting.

FMC Public Members – please welcome Roberta Hutton and Chester Noreikis.

ADJOURN: There being no further business, the meeting adjourned at 10:19 am.

Peter Mann

Secretary/Treasurer