

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

April 20th, 2023

- PRESENT:** Terry Buggenhagen, Peter Mann, Nancy Oksenholt and Dave Hess. Dick Anderson and Estle Harlan absent.
- OTHERS PRESENT:** Dr. Lesley Ogden and Chester Noreikis. Andrew Hagerty and Jessica Bryant attended via Zoom. 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 March 16th, 2023, were approved as written.
- COLUMBIA TRUST UPDATE:** See report sent via email. GDP slowing to 1%, maybe up to 2% by 2025. Inflation must come down to see growth. The fed needs to pause rates and the CPI is 4.5% which is more than twice what we have seen in over a decade. Unemployment is still very low at 3.5% so the job market is very healthy and consumer spending is still high as it is over 2/3 of the economy.
- Director Hess motioned to approve the investment policy that Columbia Trust has set up for us and continue investing with them long term, a second by Director Mann and with a call of roll, the motion passed.
- SNLH/SHS REPORT:** See attached report.
- Residency program – 3 in first year and 3 in second year.
- Labor and Delivery partnered with OHSU NICU by having a robot in the nursery for trauma type situations that arise within that department.
- Our agency/outside staffing dollars are going toward ICU nurses as we do not have enough qualified ICU nurses to fully staff our ICU.
- The flooring is on order to fix the ICU floor. It will be a priority when it comes in and we will temporarily move at least one room while we get the floor fixed.
- Net Operating 1.2 % YTD, a good sign as we continue to be busy and operate above budget.
- FMC REPORT:** Budget 2023-2024 to be published May 16th and 23rd in The News Guard. Director Oksenholt motioned to publish the LB-1 and approve the budget in June, with a second by Director Hess with a call of roll, the motion passed.
- JOINT TRANS REPORT:** No report. Nominated Estle Harlan to head up the transportation committee.

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FOUNDATION REPORT:

See attached report.

STARS community meetings with neighborhood April 29th and May 1st.

The foundation has raised approximately 7 million towards the project with about 3.5 million still needed. The plan is to break ground in the fall and continue to build with the hope that all the funding will be secured.

Save the Date:

Samaritan Scramble, Saturday June 1st, 2023

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

RETIREMENT REPORT:

No report.

NEW BUSINESS:

STARS – updated in the foundation report.

Election – three names up for Kitty's position, we will appoint someone if she wins the position. We should know more by the June board meeting and then the board will make that appointment.

ADJOURN:

There being no further business, the meeting adjourned at 10:36 am.

Peter Mann

Secretary/Treasurer