

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**May 18<sup>th</sup>, 2023**

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

**OTHERS PRESENT:** Dr. Lesley Ogden, Leslie James, Ursula Marinelli and Chester Noreikis. Lorraine McColm coordinated Dr. Ogden via Zoom. Amy Marsh recorded the minutes.

**CALL TO ORDER:** The meeting was called to order at 9:01 am. A call of roll established a quorum.

**APPROVAL OF MINUTES:** The meeting minutes from April 20<sup>th</sup>, 2023, were approved as written.

**SNLH/SHS REPORT:** See attached report.

May 11<sup>th</sup> was the official end of the public health emergency. The plan is to go back to operations prior to the pandemic. We do have an ongoing waiver in to utilize in-patient beds interchangeably and not just for observation. We are also diligently working on getting our length of stay back to 96 hours. Our biggest challenge to this is the lack of beds across Oregon.

We enjoyed celebrating Samaritans week May 8-12<sup>th</sup>.

June 4<sup>th</sup>, National Day for Cancer Survivors 1-3 pm there will be a celebration at the Center for Health Education in Newport.

April's numbers are down about a million with agency costs high and deductions lower.

**FMC REPORT:** Budget 2023-2024 to be published May 16<sup>th</sup> and 23<sup>rd</sup> in The News Guard.

First payment to NLH Foundation of \$333,333.33 for STARS project will be paid in June.

**JOINT TRANS REPORT:** No report. Estle Harlan has accepted the transportation committee nomination.

**FOUNDATION REPORT:** See attached report.

STARS community meetings with neighborhood April 29<sup>th</sup> and May 1<sup>st</sup>.

Community meetings went very well with the neighborhood reassured about the services provided and how STARS would operate.

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Funding for the project is just over 7 million dollars, with recent contributions from Spirit Mountain Community Fund for \$100,000 and NLH Foundation for \$275,000.

We hope to hear from the City of Lincoln City after their May 23<sup>rd</sup> budget meeting.

June 12<sup>th</sup> – conditional use permit for the STARS facility to perform outpatient services.

**Save the Date:**

**Samaritan Scramble - June 1<sup>st</sup>, 2023**

**40<sup>th</sup> Anniversary Gala – Saturday, July 22<sup>nd</sup>, 2023**

**RETIREMENT REPORT:**

One pensioner working on paperwork. One potential death.

**NEW BUSINESS:**

Election – unofficial results show Mitch Parsons as the new director for position 4.

Banking- working with Umpqua to open a non-profit credit card.

**ADJOURN:**

There being no further business, the meeting adjourned at 9:58 am.

**Peter Mann**

**Secretary/Treasurer**