

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS MEETING**

July 20th, 2023

PRESENT: Terry Buggenhagen, Nancy Oksenholt, Dave Hess, Dick Anderson, Peter Mann, Mitch Parsons, and Estle Harlan present via Zoom.

OTHERS PRESENT: Dr. Lesley Ogden, Leslie James, Ursula Marinelli, Chester Noreikis and Jessica Bryant with Andrew Hagerty present via Zoom. Amy Marsh recorded the minutes.

CALL TO ORDER: The meeting was called to order at 9:03 am. A call of roll established a quorum.

APPROVAL OF MINUTES: The meeting minutes from June 15th, 2023, were approved as written.

STARS REPORT: OHA agreed to fund the shortfall for the STARS project at almost 3 million. This was welcome news as Director Anderson has been lobbying for this project for well over a year now.

COLUMBIA TRUST UPDATE: Interest rates high, economy slow 2023-2024 hoping for a come-back in 2025.

Manufacturing and industry are in a recession. The federal fund rate is higher than we have seen it this decade.

Strategy – continue to stay invested, US will recover faster than international, growth and value funds are in the mix to help us stay positive.

SNLH/SHS REPORT: See attached report.

SNLH and SPCH are now recognized as Stroke Gold Plus Hospitals. There are strict criteria on how to handle patients with stroke symptoms within 45 minutes they have scanned the patient and the radiologist has read the report and has a treatment plan ready.

Outpatient drive-thru pharmacy is in the works here at SNLH. It will be placed between the administration building and the Lincoln City Medical center parking lot where the old ambulance driveway is located. Hoping to have it completed by the end of the year.

SPCH will be getting a robot for surgery to help recruit new grads who have experience using robots. We hope to get one at SNLH soon.

ICU room supplies are finally in, and floors should be repaired in August.

NW Medical School in Lebanon will host a meet and greet August 1st, 2023 and SHS will be present to recruit new graduates.

Operating – June numbers were up with a YTD 1.8 % above net operating margin.

FMC REPORT: Short a public member as Roberta Hutton has a conflict at our meeting date and time.

JOINT TRANS REPORT: Will be contacting the Siletz Tribe to get information on the grant. Director Harlan will head up this committee when she gets pertinent information.

FOUNDATION REPORT: See attached report.

Emergency Employee Grants YTD \$18,896

Patient Support – \$21,000

SELC Scholarships -\$3,000

Grant from the State of Oregon for the Early Learning Center fell through as we weren't qualified for it.
Hoping to work on logistics and qualify in the next year.

Samaritan Emergency Funds - \$10,000 went to pay for additional vaccines for volunteers and board members over 65.

RETIREMENT REPORT: One pending retirement awaiting election forms.

NEW BUSINESS: Election- Four directors read and signed their oath to the position for years, 2023-2027.

ADJOURN: There being no further business, the meeting adjourned at 11:08 am.

Peter Mann

Secretary/Treasurer

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2