

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

**June 15<sup>th</sup>, 2023**

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

**OTHERS PRESENT:** Dr. Lesley Ogden, Leslie James, Ursula Marinelli, Chester Noreikis, Allison Robertson, and Addie Demaris. Nancy Oksenholt took minutes for Amy Marsh as she was absent.

**CALL TO ORDER:** The meeting was called to order at 9:05 am. A call of roll established a quorum.

**APPROVAL OF MINUTES:** The meeting minutes from May 18<sup>th</sup>, 2023, were approved as written.

**VISITOR:** Allison Robertson from City of Lincoln City to talk about the Urban Renewal Plan, the new plan for the Nelscott area would remove \$5,378,621.00 from the tax record over 30 years.

Addie Demaris, SNLH Patient Experience Coordinator, spoke to the board about how they manage complaints, the process and the goal is to have a resolution within 90 days of the complaint. See attached document.

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

Samaritan Medical Services sold its durable medical equipment line to Norco Medical.

June 1<sup>st</sup> Golf Scramble at Salishan was a tremendous success raising \$118,939.00 for Samaritan Foundation Patient Support Program.

Cancer Survivor Day at the Center for Health Education in Newport was held on June 4<sup>th</sup>, 2023.

**FMC REPORT:** Budget 2023-2024 approved via Resolution 2023-1 motioned by Director Hess, seconded by Director Harlan and with a call of roll passes.

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

**JOINT TRANS REPORT:** Director Harlan would like more information on the committee.

**FOUNDATION REPORT:** See attached report.

Healing Gardens at the hospital has been started.

Patient support has helped 259 patients this year.

Hospice help now includes music and massage.

Samaritan Early Learning Center will receive \$1,000 to help with car seat purchases.

**Save the Date:**

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

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

**RETIREMENT REPORT:** 5- 1099's came back, there was one death and four address changes.

**NEW BUSINESS:** Resolution 2023-1 Motion made by Director Hess with a second by Director Harlan, approved by call of roll.

Election – Mitch Parsons would like to be on the board as voted in.

**ADJOURN:** There being no further business, the meeting adjourned at 10:23 am.

**Nancy Oksenholt**

**Board Member**

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