

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

August 17th, 2023

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

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

CALL TO ORDER: The meeting was called to order at 9:00 am. A call of roll established a quorum.

APPROVAL OF MINUTES: The meeting minutes from July 20th, 2023, were approved as written.

SNLH/SHS REPORT: See attached report.

SNLH recognized in Becker's Hospital Review as one of 10 of the top hospitals in Oregon.

STARS project – 2023 North Lincoln Foundation Gala raised a record setting \$128,000 to go directly to the program. The process has begun, and several neighbors voiced concerns about the trucks driving through. We contacted an owner who has a lot closer to the project and he allowed access to it so that we don't disturb the neighbors.

Rob Angerstein, Pharmacy Manager at Samaritan North Lincoln Hospital has received Preceptor of the Year for his role in training pharmacy graduates.

Oregon Board of Pharmacy surveyed our department and we passed with flying colors, no recommendations, zero findings.

Dr. Niehaus and Dr. Orton will be retiring in October 2023.

We will be presenting at the National Conference for Workforce Education on October 5th on college/industry partnerships.

ICU rooms are now scheduled for repair in September.

Systemwide we are working on a policy for security at our hospitals. No guns/knives/weapons are allowed on the premises. The staff has taken training advised by the FBI to run, hide, or fight when dealing with armed intruders. Currently, each hospital has some kind of screening upon entry, but we haven't added scanners.

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- FMC REPORT:** We have had several inquiries through the website. Each inquiry has been unique, and we have returned emails or phone calls, whichever was appropriate.
- JOINT TRANS REPORT:** We will continue to get information from the tribe to work through the grants and applications. Hope to have everything current and a new grant application in by the end of the year. Amy will ask Samaritan for \$5,000 from each coastal hospital to continue to help with the transportation of local patients.
- FOUNDATION REPORT:** See attached report.
- Emergency Assistance - \$18,896
- Patient Support SNLH - \$21,570 for about 202 patients
- June Scholarships \$3,000
- Oregon Cancer Foundation for books - \$1,400
- Anti-racism training funded up to \$4,000.
- RETIREMENT REPORT:** We will attend an online presentation on how to handle the deaths of pensioners.
- NEW BUSINESS:** Election of Officers – Director Harlan moved to keep the officers the same as 2022-2023 with a second by Director Anderson and with a call of roll the motion passes.
- ADJOURN:** There being no further business, the meeting adjourned at 10:40 am.
- Peter Mann**
- Secretary/Treasurer**