

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

September 21st, 2023

- PRESENT:** Terry Buggenhagen, Dave Hess, Peter Mann, Mitch Parsons, and Nancy Oksenholt. Dick Anderson and Estle Harlan 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 August 19th, 2023, were approved as written.
- SNLH/SHS REPORT:** See attached report.
- Samaritan is no longer taking United Healthcare after January 2024. This affects Chinook Winds, Siletz Tribe and Thompson Sanitary. We have let them know their options. On top of that, Regence and Moda are pulling out of Lincoln County for Medicare advantage.
- Drive through vaccine clinic available on October 7th in both Lincoln City and Newport.
- Senior Fair at Chinook Winds October 3rd, 2023 from 9 am to 4 pm.
- STARS – demolition is taking place as we speak. We have hired the business director so along with her and the Medical Director Dr. Simmons we are looking good with management.
- Samaritan will have more ground transportation from Life Flight. We have a contract with them to have a dedicated ambulance on site 24/7 365 days a year. Air or ground transport to any hospital. We will continue to use Pac West as needed.
- All boards retreat Friday September 22nd, focusing on enrichment at the hospital level.
- ICU Floor- ICU rooms 1 and 2 will be open Monday, September 25th with the floors fixed, however, there is a bigger problem. The Geotech will look at the hill or wherever the problem lies as they are noticing settling in other areas of the hospital, doors not shutting properly, etc.
- Net Operating Margin at 11.4% for August 2023. Net operating 3.8% YTD.

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- FMC REPORT:** Online access to bank accounts and fixed investment account access. Charter technicians recently fixed the internet in the office as well.
- JOINT TRANS REPORT:** Samaritan graciously donated \$5,000 from each coastal hospital to continue to help with the transportation of local patients.
- FOUNDATION REPORT:** See attached report.
- Recovery month celebration will take place at The Center for Health Education in Newport on September 28th from 3 to 5 pm. Public are welcome.
- Employee Caring Campaign to kick off on the first of October with Gourmet Grub and Games – D Dogs and Marci’s to provide food for staff.
- Activities throughout the month include spin the wheel for prizes and treats, Arts Care Activities, Pumpkin Carving Contest, Latte Day and more.
- Ursula Marinelli’s official last board meeting is today, and she will be retiring at the beginning of October. NLHD Directors thanked her for her service and let her know she is welcome anytime to pop in on a board meeting.
- RETIREMENT REPORT:** We will attend an online presentation on how to handle the deaths of pensioners.
- NEW BUSINESS:**
- ADJOURN:** There being no further business, the meeting adjourned at 10:35 am.
- Peter Mann**
Secretary/Treasurer