

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

October 19th, 2023

- PRESENT:** Terry Buggenhagen, Dave Hess, Peter Mann, Dick Anderson and Estle Harlan
Nancy Oksenholt. Mitch Parsons was absent.
- OTHERS' PRESENT:** Dr. Lesley Ogden, Leslie James, and Chester Noreikis. Andrew Hagerty and
Jessica Bryant were on Teams. 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 September 21st, 2023 were approved as written.
- COLUMBIA TRUST REPORT:** Death audit service-for 401k and pension plans ranges from a thousand to a few
thousand a year. The company we have contacted is PBI Research Services.
- Consumer spending has been up despite inflation at a 2% growth YTD.
- 2024 – somewhat high interest rates, high inflation. When interest rates are high
it squeezes the consumer. We expect the economy to slow down. Consumer
spending makes up 69% of the economy.
- Unemployment is low; we are seeing some layoffs in high pay areas but overall,
it hasn't slowed much.
- Actuarial study to be completed this year to decide if we need to fund the
pension plan.
- SNLH/SHS REPORT:** See attached report.
- Masks required as of October 19th, 2023, in immune compromised units such as
ER/urgent care and ICU.
- Early this month, Dr. Bowman and I presented at a conference in Baltimore, MD
on workforce development.
- Outpatient Retail Pharmacy plans are finalized. The Pharmacy will be situated on
the east side of the administrative building as access and ability to run utilities
was a much better option than the previous one.
- STARS – construction is halted as permits haven't been granted to continue.
Hoping to get permits by the end of the month with an estimated completion
date of March 2025.

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

October 19th, 2023

Finalized furniture, fixtures, etc. Hired Business Director for both Newport and Lebanon. We are in the process of interviewing for a Clinical Director.

Life Flight – December 18th they expect to be on site and working 24/7 365 days a year. We must carve out some space in the hospital for sleeping and eating quarters for their staff.

September Financials ended at \$-170,000 but YTD we still hold a 3% net operating margin.

FMC REPORT: Awaiting property tax payments.

JOINT TRANS REPORT: Working on transportation account and back information to give to Siletz Tribal Charitable Fund.

FOUNDATION REPORT: See attached report.

Emergency grants – 11 employees for \$21,595.00

2 Mary Decker Scholarships - \$2,000

SNLH - 183 patients for \$34,233.00, Regional – 1600 patients for \$201,878.00

Samaritan Employee Caring Campaign continuing through the end of the month so far, we have raised \$45,000.

We are working on a memorial bench for the healing grounds and will investigate funding for this project.

RETIREMENT REPORT: One pensioner pending, a few deaths among pensioners.

NEW BUSINESS: We are hoping to see a draft of the FYE 23 Audit by November.

ADJOURN: There being no further business, the meeting adjourned at 10:41 am.

Peter Mann

Secretary/Treasurer