

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**January 18<sup>th</sup>, 2024**

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

**OTHERS' PRESENT:** Dr. Lesley Ogden and Leslie James. Jessica Bryant and Andrew Hagerty attended via 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 November 16<sup>th</sup>, 2023 were approved as corrected.

**COLUMBIA TRUST UPDATE:** 1099 Rs sent out around January 15<sup>th</sup>.

Resilient year in terms of economy. 2.4% growth is higher than long term growth of 2%.

Three main concerns: 1. Lingering inflation, 2. Tightening financial conditions and 3. Recession.

Unemployment at 3.7% - incredibly low compared to the past 10 years. We will see what the federal government decides to do, watching stable prices, healthy job market and what inflation is doing.

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

System Safety Huddle every morning at 9 am-all hospitals in the system do this on their own. 9:15 am-Clinics Safety Huddle and 9:30 the system comes together.

Outpatient Pharmacy Project = budget increased from 700,000 to 1.2 million as costs continued to increase. We are finalizing plans, and the goal of completion is by July 2024.

Kierstin Farrin previously CEO Willamette Valley Hospital in McMinnville is now our VP of Patient Care Services.

Jennifer Will, to take the place of Virginia Riffle who is retiring in April. Virginia will mentor her for March/April to help her be ready to take over as Chief Operating Officer.

Waiting on December numbers to see how we fair for YTD.

**FMC REPORT:** Largest amount of funding came through in November and December. We will be asking Dr. Bowman, Director of Nursing at Oregon Coast Community College to attend a board meeting soon.

**JOINT TRANS REPORT:** Continuing to provide medical transportation services for North and South County. Hoping to meet with Cynda at the end of February.

**FOUNDATION REPORT:** See attached report.

Thirty-nine departments reached via Foundation Impact Presentation.

Basket revenue \$2,423

SNLH \$54,031 and system wide \$537,142

The City of Lincoln City gave a grant of \$100,000 for the STARS project.

Submitted a \$60,000 grant to Community and Economic Development.

The total projected budget for STARS is now 11.7 million and we have committed

10.4 million. We are continuing with the project because we believe the money will come through by the time the project is completed. Projection completion date March 2025.

Pacific Power EV Grant awarded \$57,807 – 4 spots total, two employee and two patient parking spots.

Memorial Space – healing garden, bench etc. Murdock gave money so we have approximately \$24,000 designated for this space.

**RETIREMENT REPORT:** No immediate needs.

**NEW BUSINESS:** We will continue to use Teams for Board meetings and Zoom for Financial Monitoring and Budget meetings.

**ADJOURN:** There being no further business, the meeting adjourned at 10:55 am.

**Peter Mann**

**Secretary/Treasurer**