

NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS MEETING

November 16th, 2023

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

OTHERS' PRESENT: June Chrisman, Dr. Lesley Ogden, Leslie James, and Chester Noreikis. Amy Marsh recorded the minutes.

CALL TO ORDER: The meeting was called to order at 9:02 am. A call of roll established a quorum.

APPROVAL OF MINUTES: The meeting minutes October 18th, 2023 were approved as corrected.

INTRODUCTION: June Chrisman, Samaritan North Lincoln Hospital Board President. The board's primary focus is on quality and safety. Besides June, the other two officers are Chris Chandler, Vice-Chair and Ann Butler, Secretary/Treasurer.

SNLH/SHS REPORT: See attached report.

National Rural Health Day – November 16th, we will celebrate at both hospitals. Dr. Ogden will participate in the virtual conversation.

November 14th, 2023 – Oregon State Reform Health Policy Conference, "Tackling Health Care Challenges."

Director Anderson brought Senator Wagner in to talk about the challenges we are facing and what we have done to work on them. Two examples are Samaritan Early Learning Center and STARS program.

Life Flight will be housed near engineering to have a couple of sleep rooms, shower, bathroom, and small kitchen. The Go-Live date will be December 18th, 2023.

STARS – completion date pushed back to March of 2025 but the needed permits through the City of Newport were granted.

October numbers were low compared to other months, surgeries were excellent but agency and pharmacy costs high. Ended at -\$730,000 but YTD net operating margin a positive 1.9%.

FMC REPORT: Property tax payments of approximately \$900,000 have come in so far.

JOINT TRANS REPORT: Working on setting up a meeting with Cynda Bruce, Director of Lincoln County Transit.

FOUNDATION REPORT: See attached report.

Emergency grants – 11 employees for \$21,595.00

Samaritan Employee Caring Campaign continuing through the end of the month so far, we have raised \$50,000.

We wrote a grant request for 2 electric vehicle chargers.

STARS project – funding needed is up to \$11,200,000. Wrote a grant request to the City of Lincoln City for \$200,000.

RETIREMENT REPORT: No retirement activity.

NEW BUSINESS: Director Buggenhagen moved to accept the 2022-2023 Audit with a second by Director Harlan, call of roll and the motion is approved.

ADJOURN: There being no further business, the meeting adjourned at 10:39 am.

Peter Mann

Secretary/Treasurer

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