

**NORTH LINCOLN HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
March 21<sup>st</sup>,2024**

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

**OTHERS' PRESENT:** Dr. Lesley Ogden, Dr. Crystal Bowman, 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 February 15<sup>th</sup>,2024 were approved as presented.

**OCCC NURSING UPDATE:** 2024 Spring Graduation will be the largest yet with thirty-five students graduating. Last year on the day of pinning, every single student had a job after graduation.

**Ninety-two percent pass rate for the NGN NCLEX**

**First year, Class of 2025, twenty-seven students with two more returning this Spring term.**

**Second year, Class of 2024, thirty-two students with one returning this Spring term.**

**Goals for 2024:**

- **BSN Education SB 523**
- **Revisit paramedic to RN pathway.**
- **Phlebotomy program**
- **QMHA program**
- **Continue to increase enrollment.**
- **Increase NCLEX pass rates.**
- **Increase open positions.**

**SNLH/SHS REPORT:** STARS – 16 beds, no set gender, partnering with Siletz/Grand Ronde Tribes for two beds that will meet their needs. The Oregon Ways and Means Committee gave 1.3 million for the STARS project, which means we are now fully funded.

Melissa Lawson, STARS Clinical Director will be starting May 1<sup>st</sup>, 2024.

Life Flight is now covering both hospitals 24/7, 365 days fully staffed.

Community Pharmacy - the architect is finishing the design and it will be located on the east side of the administrative building facing the parking lot.

February was a positive month, but YTD was still negative.

**FMC REPORT:** 9:30 am start time for Board meetings starting April 2024. We will be discussing the Budget for 2024-2025 as well.

**TRANSPORTATION REPORT:** In the process of setting meeting with Cynda Bruce, Lincoln County Transit and working on our grant with the Siletz Tribe Charitable Fund.

**FOUNDATION REPORT:** See attached report. **Just some of the things that go into Patient Support:**

- **Utilities/housing**

- **Food/supplements**
- **Meds**
- **Personal care**
- **Safety items i.e., Lifeline devices**
- **Home health monitoring**
- **Transportation to medical appointments**

**NEW BUSINESS:** A motion by Director Hess and seconded by Director Mann to approve an hourly raise beginning July 1<sup>st</sup> for Amy Marsh. By the call of roll, the motion passed.

**ADJOURN:** There being no further business, the meeting adjourned 10:45 am.

**Peter Mann**

**Secretary/Treasurer**