

**NORTH LINCOLN HEALTH DISTRICT**

**BOARD OF DIRECTORS MEETING**

**October 16<sup>th</sup>, 2025**

- PRESENT:** Peter Mann, Nancy Oksenholt, Jon Klein, Melody Montgomery, Dick Anderson, Estle Harlan and Judy Casper.
- OTHERS' PRESENT:** Dr. Ogden and Leslie James. Amy Marsh recorded the minutes.
- CALL TO ORDER:** The meeting was called to order at 9:30 am.
- APPROVAL OF MINUTES:** The meeting minutes from September 18<sup>th</sup> were presented. Director Harlan made a motion to approve the minutes as presented with a second by Director Casper and with a call of roll the motion passed.
- SNLH/SHS REPORT:** VP for coastal hospitals and Lebanon – Jennifer Kimberlain and our new director of Patient Services at SNLH is Tiffany Davidsaver.
- Oregon Rural Health Conference - what we can expect from changes at the federal level:
- Substantial Medicaid funding cuts
  - Medicare cuts
  - Provider tax limitations
  - Limited rural health fund
  - Discontinued affordable care act subsidies.
- Dr. Goldberg, who helped design the OHP, is working with the state on how to stretch the money that is available.
- SNLH is one out of three hospitals in the state acknowledged with a CMS 5-star rating.
- Labor and Delivery – Dr. King leaving at the end of the year and we are working on forming alternative care models. Dr. Mann would be the practice lead and have physician assistants and midwives working under her supervision.
- General Surgery call for the coast hospitals will be shared on the weekends.
- FOUNDATION REPORT:** December 2<sup>nd</sup> State of Oregon grant due. Applying solely for playground equipment.

**NORTH LINCOLN HEALTH DISTRICT**

---

**BOARD OF DIRECTORS MEETING**

**October 16<sup>th</sup>, 2025**

City of Lincoln City - \$25,000

Caring Campaign – SNLH \$24,400, Systemwide \$307,770

STARS Ribbon Cutting October 20<sup>th</sup> 3:30 pm

**FMC REPORT:** Audit will be prepared and ready in November for board review.

**DIG DEEP:** Director Klein is the liaison for the district on the Dig Deep project.

Within 30 days there will be a completed geotechnical analysis. It will entail water, fuel, and supply needs in the event of a disaster.

**NEW BUSINESS:** SDAO Board Conference Dates – will send information to Board.

**ADJOURN:** There being no further business, the meeting was adjourned at 10:38 am.

**Peter Mann Secretary/Treasurer**