

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS MEETING

September 18th, 2025

- PRESENT:** Peter Mann, Nancy Oksenholt, Jon Klein, Melody Montgomery, Dick Anderson, Estle Harlan and Judy Casper.
- OTHERS' PRESENT:** Dr. Ogden, Leslie James, and Chester Noreikis. 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 August 21st were presented. Director Oksenholt made a motion to approve the minutes as presented with a second by Director Harlan and with a call of roll the motion passes.
- SNLH/SHS REPORT:** 340B rebate – January 2026
- 166 lawmakers sent a letter to the Department of Health and Human Services Director Robert Kennedy Jr. urging oversight of the new model.
- Upcoming Events: Drive Thru Flu Shot Clinic – Saturday, October 11th, 9-noon. Senior Fair, Tuesday October 7th, Chinook Winds Casino. Lincoln County Health Department will be giving shots at this event.
- Forbes 2025 List of America's Best Employers by State and Samaritan made the list.
- Management change: One Director of Patient Care Services for all five hospitals with one VP for three hospitals. Jennifer Kimberland is the new VP for the coastal hospitals.
- OB/Gyn service changes with Dr. King departing for Astoria, Oregon. Samaritan is committed to having services at both coastal hospitals but the way in which patients receive services might be different. We are looking to add midwives and/or nurse practitioners to help keep services locally.
- August numbers – Net Operating Margin at 8.1% with \$786,265 which puts the YTD at 3.6% and approximately 2.5 million.
- New SELC Director Dina Stewart starts 9/22/2025.
- STARS Open House is open from October 20th from 3:30-5:30, October 27th STARS will be open for business.

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DIG DEEP:

Water Resiliency Project – 1. Funding Strategy 2. Tech Support 3. Advisory Services

FEMA 4768-12 Status – we have the application in, and we are being considered for funding, we have an initial project #.

Office of Emergency Management is waiting for new guidance from FEMA.

Project partners are SNLH, PCH, FEMA, State of Oregon, City of LC, North Lincoln Hospital Foundation and North Lincoln Health District.

Advisory Assistance Grant - \$500,000 with a 25% match \$70,000 from SNLH and \$55,000 from NLHD.

The main purpose of this project is to have a dedicated source of emergency water that is not connected to the city water supply. The idea is underground aquifer or wells.

FMC REPORT:

Met on September 10th and set the agenda for this meeting. Suzanne Maresh will be our public member.

FOUNDATION REPORT:

See report.

A handheld glide scope was purchased to help intubate babies.

We are working on the third round of the State Grant process for SELC playground equipment.

Samaritan Employee Caring Campaign kicks off on October 1st and we will have a coffee truck for one day thanks to Pioneer Joe's.

NEW BUSINESS:

We will do a solvency study next year.

Director Klein moved to accept amendment number one to the Memorandum of Understanding between the NLHD, SNLH, and SHS with a second by Director Oksenholt. With a call of the roll the motion passes with Director Mann abstaining from the vote.

ADJOURN:

There being no further business, the meeting was adjourned at 11:01 am.

Peter Mann Secretary/Treasurer

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