

## **NORTH LINCOLN HEALTH DISTRICT**

### **BOARD OF DIRECTORS' MEETING**

**December 18<sup>th</sup>, 2025**

- PRESENT:** Peter Mann, Nancy Oksenholt, Jon Klein, Melody Montgomery, Dick Anderson, Estle Harlan, Judy Casper.
- OTHER PRESENT:** Dr. Ogden, Leslie James, Chief Dahlman and Chester Noreikis. Amy Marsh recorded the minutes.
- CALL TO ORDER:** The meeting was called to order at 9:30am.
- APPROVAL OF MINUTES:** The meeting Minutes from November 20<sup>th</sup>, 2025 were presented. Director Oksenholt made a motion to approve the minutes as presented with a second by Director Casper, and with a call of roll the motion passed.
- REPORT FROM NLFR:** Chief Dahlman reported EMS is to 90% of calls first on scene. Solely paramedic staffed. Last fiscal year, staff ambulated 270 calls, one hundred field to hospital. We are designated pediatric response ready by OHA. With that said, we need the following:
- Two replacement AED's
  - 2 New station wall mount AED's
  - Pediatric Stat Training Mannequin
  - Difficult Airway Training Mannequin
  - Additional pediatric supplies
- DR. OGDEN REPORT:** Dr. Lesley Ogden reported:
- Facility: temporarily reinforced the roof. Voluntary work done by Skanska and the new roof will be done in June 2026. Still in mediation regarding the sinking ICU and the water running underneath the northeast corner of the hospital.
- Rural Family Practice Residency Program:  
317 applicants for three positions, forty-four, are being interviewed for the 3-year program. First year they work in

Corvallis/Portland, 2<sup>nd</sup>, and 3<sup>rd</sup> year they are on the coast in various areas, OB, inpatient, and outpatient.

PCHD – funding and building a 6-unit apartment complex to help with resident housing. It will be on a lot they purchased near the hospital.

Samaritan and Multicare Affiliation: working together with OHA.

The coast guard recently worked with both coastal hospitals on hot load training.

Sydney Kasner will be starting as a PA in family medicine in 2026. She was a mammographer for us before she left and went to PA school. It will be good to have her back in this new role.

Dr. Jerry Flaming was also recently hired to help with urgent cases and flow of family medicine.

Operations: Avg. Daily Census for In-patient was 13.29.

ER – Avg. Daily Census 34.6.

YTD – should see about a 2.3 % net.

**FOUNDATION REPORT:** Leslie James will give a year in review report in January. The foundation is working on end of year donations. Kennedy Stentz, the development specialist for the foundation, has resigned.

**FMC REPORT: Director** Mann reported tax money came in, and we will begin to work on a budget for 2026-2027.

**RETIREMENT UPDATE:** Policy update to be taken to Columbia Trust, and an actuary study will be completed in July.

**DIG DEEP:** Director Klein said the FEMA application was updated. Possibilities for aquifer v. storage are being analyzed. Engineering study to be conducted.

January 12<sup>th</sup>, we have a resiliency teams meeting. We are looking into all aspects of this project, not just limited to water but to power, nurse triage, logistical services.

**OLD BUSINESS:**

Director Montgomery plans to explore an opportunity for an oral hygiene grant. The hospital had one that expired.

**NEW BUSINESS:**

Director Klein moved to approve funding of \$25,520 to NLFR for replacement AED's and pediatric mannequins and supplies with a second by Director Harlan. Director Oksenholt abstained from the vote and with a call of the roll, the motion was approved.

**NEXT MEETING:**

Thursday, January 15<sup>th</sup>, 2026, 9:30am NLHD Board of Directors Meeting

**Estle Harlan, Secretary**