

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING**

February 19th, 2026

PRESENT: Peter Mann, Nancy Oksenholt, Jon Klein, Melody Montgomery, Estle Harlan, Judy Casper. Dick Anderson was absent.

OTHER PRESENT: Dr. Ogden, Dyan Jacobs, and Chester Noreikis. Dr. Louis, Eric Mariano and Peggy Hawker joined via teams. Amy Marsh recorded the minutes.

CALL TO ORDER: The meeting was called to order at 9:30am.

APPROVAL OF MINUTES: The meeting Minutes from January 15th, 2026, were presented. Director Harlan moved to accept the minutes with a second by Director Klein. With a call of roll, the minutes were approved.

OSU, Professor Louis: Faculty of OSU Civil Engineering, he studies disaster recovery scenarios. Floods, tsunami and landslides are just a few that would cut off access to roadways and hospitals. Partnerships: We hope to work with ODOT on a pilot project that would look at the potential needs that come out of disasters. It would work with how maps can be generated to access different scenarios for the communities around them. A vital component of critical energy infrastructure.

Erik Mariano added that the two hospitals are working together on a 5-year resiliency plan for the roads, water, energy, etc.

DR. OGDEN REPORT: Dr. Lesley Ogden reported: Skanska – still working together to get the ICU floor fixed.

STARS – 3 recovery support specialists away from opening. These are 24/7 staff. 4

counselors needed.

We hope to have all these positions filled by the end of the month.

Samaritan recently purchased Dr. Prins Clinic which we plan to remodel and turn into the walk-in clinic. The space where the walk-in clinic currently resides is needed for expansion of orthopedic services. The timeline for this project to be finalized is 6 months.

Land – the vacant land which is part of the hospital grid has now been donated to Habitat for Humanity to build 9 to 17 units. This housing will be available to residency students as well as employees who are income qualified.

Corvallis Radiology:

The 20-year contract with Samaritan is ending and with the shortage of radiologists we are changing the way we use them. They will cover our Valley hospitals, but Salem Radiology will be covering our Coastal hospitals.

OSCC Career and Technical Education Day – celebrated nurses and met with nursing students to see where they will be headed after graduation. Dr. Bowman will be filling us in more next month.

Multi-Care Executives will be visiting each of our hospitals in the next month to visit with staff and get to know about our operations.

2026 Women's Choice Award for Best Hospitals – based on CMS Scores and patient experience.

Operations:

Emergency – 105% of budget with an average daily census of 37.5

Walk-in clinic saw 699 patients.

Positions needed: ER doctor, general practitioner, urologist and labor and delivery

nurses.
YTD: 4.1 million net income, with a 3.7 %
net operating margin
Ended the year with 4.2 million in charity
care.

FOUNDATION REPORT: No report.

FMC REPORT: Tax dollars are in and we are sending 70% to
Samaritan for Charity Care according to our
MOU.

RETIREMENT UPDATE: Director Mann will be
contacting Saalfeld Griggs regarding a few
accounts.

DIG DEEP: Director Klein noted we would need 4 weeks
of water should we have a major disaster in
the area. An aquifer under devils' lake
would not be enough so we would need a
water tank below ground. It could also be an
emergency water source for wildfires. The
challenge is that the FEMA grant will only
cover a portion of the cost. If we put in
another \$175,000 into the planning phase we
could get to the break ground phase which
FEMA looks favorably on. We are hoping to
partner with other organizations to fully
fund this project.

OLD BUSINESS: No old business.

NEW BUSINESS: Director Casper gave a recap of her day
at the SDAO conference at Seaside.

**The board will work together to get the board binders
updated and potentially electronic files.**

ADJOURNED: 11:03, Director Harlan and Director
Oksenholt left at 10:50.

NEXT MEETING: Thursday, March 19th, 2026, 9:30am
NLHD Board of
Directors Meeting

Estle Harlan, Secretary