

# NORTH LINCOLN HEALTH DISTRICT

## BOARD OF DIRECTORS' MEETING

April 16<sup>th</sup>, 2026

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

**OTHER PRESENT:** Dr. Ogden, Leslie James, and Chester Noreikis. Andr w Hagerty and Jessica Bryant 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 March 19<sup>th</sup>, 2026, were presented. Director Harlan moved to accept the minutes with a second by Director Anderson. With a call of roll, the minutes were approved.

**COLUMBIA TRUST:** As presented by Andrew Hagerty:  
Economic Overview-

- GDP expected to decrease closer to 2%.
- Inflation is expected to be sticky throughout the year.
- Consumer spending expected to slow down
- Unemployment expected to go up
- Short-term rates should stay the same.
- Services sector expected to stay stronger than manufacturing sector.

**SNLH/SHS REPORT:** Dr. Lesley Ogden reported:

Land behind the hospital donated to Habitat for Humanity to build nine single family homes. First home to be built in 2027.

Housing project at PCH for family residents. There will be six one-bedroom apartments to choose from and should be finished in fall 2026.

Multi-care Affiliation – agreement in with OHA for approval and we hope to see the acceptance by third qtr. of 2026.

The permanent roof replacement will be done in July. Skanska had oversight on the project, but a different company will be completing the replacement.

Mediation is now set for May 6<sup>th</sup>. This is dealing with the ICU and the water settling under the floor caused by prior drainage damage.

May 1<sup>st</sup> will be the switch from Corvallis Radiology to Salem Radiology solely for the coastal hospitals and clinics.

**STARS** – down to the last two hires for resident support specialist, the other ones did not pass the background check, so we hired temporary travelers to be open in the meantime.

**Operations:**

Emergency – 1,211 patients, average daily census thirty-nine

Walk-in clinic - 732 patients

**FOUNDATION REPORT:** No report this month.

**FMC REPORT:** Briefly discussed future needs of the district.

Board to start working collaboratively on-board orientation manual.

**RETIREMENT UPDATE:** Saalfeld Griggs sent letters and we are awaiting any response.

**DIG DEEP:** Director Klein spoke about the third phase of the planning component, location. It will be located right off W Devils Lake Rd on the Marshy site. Stamped engineered documents are coming. In May, we will hear from the Directors of Dig Deep and get a better understanding of the direction of their team in this process.

**OLD BUSINESS:** Director Montgomery spoke briefly about outpatient needs i.e., the schools and inpatient needs via the hospital.

**NEW BUSINESS:** Director Klein motioned to approve the \$80,000 in funding to the Oregon Coast Community College Nursing Program with a second by Director Montgomery and a call of roll the motion passes.

2026-2027 Budget to be discussed in the next few months and approved at the hearing in June.

**ADJOURNED:** 10:45 am.

**NEXT MEETING:** Thursday, May 21<sup>st</sup>, 2026, 9:30am NLHD Board  
of  
Directors Meeting

**Estle Harlan, Secretary**