

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS' MEETING

June 18th, 2026

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

OTHER PRESENT: Dr. Ogden, Leslie James, 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 May 21st, 2026, were presented and approved with a correction. Director Oksenholt moved to accept the minutes with a second by Director Klein. With a call of roll, the minutes were approved.

SNLH/SHS REPORT: Dr. Lesley Ogden reported:

Medicaid: HR-1

Final rules to be released June 30th, 2026. 460,000 would be affected by work requirements with another 200,000 expected to lose them altogether.

January 1st, 2027, the state must implement HR-1, which relates to federal Medicaid community engagement requirements. The governor and OHA will decide how Medicaid will be delivered and to whom.

As a hospital, our patients are 50% Medicare, 25% Medicaid and 25 % private insurance. The dealings of Medicare and Medicaid will affect our hospital in the future.

340B – Pharmacy reimbursement. HRSA has submitted another model pilot. We should see another rebate model soon. Under the rebate model, we would pay full prices for all prescriptions then apply for a rebate for those prescriptions under the model.

Maternity Services:

State and federal funding may be coming soon, 37.5 million to be distributed across twenty-one rural hospitals in Oregon to strengthen and stabilize maternity services.

Becker Clinical Leadership:

567 hospitals in the country had perfect scores, ten were in Oregon and both coastal hospitals made the list. The criteria are based on how nurses communicate with patients.

Walk-in Clinic: the remodel of the Prins building will begin soon, and we hope to move the clinic sometime in the fall.

Operations:

Emergency – 1,279 patients

Walk-in clinic - 752 patients

Net Income \$314,400 for month of May but YTD
\$-556,750

STARS: Both inpatient and outpatient programs are in full swing. Sixteen in-patient beds are available. Both programs offer: counseling, individual and group therapy sessions, medication if needed, behavioral/psychiatric care if needed, physical and nutritional health.

FOUNDATION REPORT: See Leslie's report attached.

FMC REPORT: We increased the budgeted amount for our audit to make sure we have enough to cover it this year. We will be discussing the actuary study at the next board meeting.

DIG DEEP: Phase 2 underway. Verdantes will be going out for bids and will cost about \$8,000 more due to the bid process. First meeting will be mid-July with the City and Verdantes. At the next meeting, the committee will be working on the planning grant.

RETIREMENT UPDATE: One death reported and one participant in need of changing their beneficiary,

Columbia Trust to report at the August meeting instead of July.

OLD BUSINESS: Dental Screening report given by Director Montgomery. She will continue to work on this project and bring a proposal to the board when she is ready.

Budget Hearing for the North Lincoln Health District
2026-2027 Budget.

Director Oksenholt moved to accept the resolution adopting the budget, making appropriations, imposing, and categorizing taxes for the 2026-2027 year, with a

second by Director Klein and a call of roll, the motion passed.

NEW BUSINESS: No new business.

ADJOURNED: 10:47 am.

NEXT MEETING: Thursday, July 16th, 2026, 9:30am NLHD Board
of
Directors Meeting

Estle Harlan, Secretary