

NORTH LINCOLN HEALTH DISTRICT

BOARD OF DIRECTORS' MEETING

May 21st, 2026

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

OTHER PRESENT: Dr. Ogden, Leslie James, and Chester Noreikis. Tia Cavinder 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 April 16th, 2026, were presented. Director Oksenholt moved to accept the minutes with a second by Director Klein. With a call of roll, the minutes were approved.

DIG DEEP: Presented by Tia Cavinder and Peggy Hawker.

Three phases of this project:

1. Phase 1 – planning, completed.
2. Phase 2 – design, budget, and scope July 2026-2027
3. Phase 3 – building

Phase 2 will cost approximately \$316,338.

Engineering, Design and Permitting - \$178,338

Project Management and Strategic Planning - \$140,000

The hope is that we complete design work to get shovel ready by June 2027.

Verdantes out of Medford is the new engineering firm.

Funding Requests:

- FEMA - \$500,000
- NLHD \$170,000
- SNLH \$50,000
- NLF \$50,000
- City of LC \$50,000

Proposed Funding Approach for Building:

- Oregon Legislature - 1 million
- Murdoch Charitable - \$500,000
- HB 3877 - \$250,000
- FEMA HMGP – 1.5 million

Dig Deep to host an outreach event sometime during the week of September 20th to bring together all the

potential funding partners.

The board voted unanimously for Jon Klein to be the liaison for the North Lincoln Health District board on the Dig Deep committee.

SNLH/SHS REPORT: Dr. Lesley Ogden reported:

340 B Program – how hospitals, pharmacies purchase drugs from big pharma. There has been a big push by pharmaceutical companies to advertise and criticize the program. Big pharma does not like the program because they are forced to sell certain prescriptions at a lower price to hospitals that meet the criteria.

Mass Casualty Event held at both coastal hospitals May 15th and 16th which was funded by state and county resources. Nursing students and volunteers ran 2 ERs to take care of potential patients alongside fully functioning daily operations. This event was a tremendous success and showed us where we need more training in the event of a large-scale emergency.

May 11th-15th – celebrated Samaritan's week with a different theme each day.

May 20th there will be a town hall in Newport at the Center for Health Education to discuss affiliation with Multi-Care and answer any questions.

Rural Health Transformation Funds – a catalyst grant that we hope to receive and use for recruiting and retention of providers for both coastal OB clinics and departments at PCH and SNLH.

Operations:

Emergency – 1,156 patients

Walk-in clinic - 701 patients

FOUNDATION REPORT: No report this month.

FMC REPORT: Briefly discussed future needs of the district.
Finance Committee met to discuss upcoming Budget hearing and agenda for board meeting.

Board to start working collaboratively on-board orientation manual.

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

OLD BUSINESS: 2026-2027 Budget to be discussed in the next few

months and approved at the hearing in June.

NEW BUSINESS: No new business.

ADJOURNED: 10:58 am.

NEXT MEETING: Thursday, June 18th, 2026, 9:30am NLHD Board
of
Directors Meeting

Estle Harlan, Secretary