



**Umpqua Valley Development Corporation  
Board Meeting Minutes  
Tuesday, November 12, 2019  
2:00 pm – 3:30 pm  
Mercy Medical Center, Board Conference Rm.  
2700 NW Stewart Pkwy., Roseburg, OR 97471**

**Board Members Present:** Richard Heard, Kelly Morgan, Board Secretary Steve Loosely, Lisa Yop, Dallas Heard, Ryan Tribbett, Linda Samek (via phone)

**Board Members Not Present:** Gary Leif

**Staff Present:** Phil Scheuers, Kelly Bantle (via phone)

**Others Present:** Nikki Messenger (City of Roseburg), Mickey Beach (Roseburg Economic Development Commission), Scott Carroll (News Review), Bill Schmidt, Wayne Patterson (Umpqua Economic Development Partnership), KC Bolton (Aviva Health), John B., Tim L., Wallace Cegavske

**1. Meeting Called to Order**

The meeting was called to order at 2:06 pm with a quorum present. Board President Richard Heard asked for introductions from everyone present.

**2. Review and Approval of Minutes**

The Board President asked members if there are any corrections to the minutes presented from the October 28 regular board meeting. No corrections were noted.

Motion: Kelly Morgan motioned to approve the minutes. Lisa Yop seconded the motion. All members voted yes. Motion passed.

**3. Presentation from EcoNorthwest**

Board President Richard Heard turned the time over to Adam Domanski, Senior Economist/Project Director at EcoNorthwest, to walk the board members through the “Southern Oregon Medical Workforce Center Economic assessment for Public Funding Report” completed May 31, 2019, by EcoNorthwest. Adam (via phone call) presented the document.

**4. Review of Pac/West Proposal**



The Board advanced to the Pac/West Proposal agenda item. Phil Scheuers opened the presentation by directing the Board to the document in their meeting materials. Kelly Bantle provided a brief background of the history Pac/West has had with the project. Ryan Tribbett presented information on the background Pac/West had with securing state resources for the project. Phil Scheuers then walked the Board through the sections of the proposal entitled; the scope of work, proposed project team, and proposed budget and fees.

Several questions were asked to clarify statements within the scope of work. Kelly Morgan shared that Pac/West was very effective in bringing this project to where it is today and is supportive of approving the proposal. Board President Richard Heard shared his support of the proposal and asked about funding. Nikki Messenger shared the city is in discussions about potential funding and is willing to reach out to the local CCDB Corporation board. Kelly Morgan shared that CHI Mercy Health is committed to a portion of the funding.

Motion: Kelly Morgan motioned that the Board approves the Pac/West proposal presentation contingent on UVDC obtaining the perspective funding. Lisa Yop seconded the motion. All members voted yes. Motion passed.

### **5. Presentation by the Oregon Center of Nursing**

The Board President turned the time over to Jana Bitton (Executive Director of the Oregon Center of Nursing), and Rick Allgeyer (Research Director of the Oregon Center of Nursing). The presenters began their review of the “Healthcare Workforce & Educational Program Evaluation Report” completed in February 2019 for the House Committee on Veterans and Emergency Preparedness.

### **6. Next Meeting**

Staff shared with the Board that the next meeting is scheduled for Monday, November 25, at 2:00 pm. The agenda includes informational hearings from CHI Mercy Health, the Roseburg VA, and potentially others.

### **7. Adjournment**

The Board President adjourned the meeting at 3:47 pm.

Minutes Submitted By: Ryan Tribbett, Officer to the Board  
Minutes Approved: January 27, 2019