



Umpqua Valley Development Corporation
Board Meeting Minutes
February 13, 2023
12:00 pm – 1:00 pm
Mercy Medical Boardroom & Zoom Video Conference

Board Member Attendance:

Steve Loosely, Kelly Morgan, Nikki Messenger, Lisa Yop, Katie Harris, Ryan Tribbett

Other Attendance:

Phil Scheuers

1. Meeting Called to Order

Chair Loosely called the meeting of the UVDC to order at 12:04 pm.

2. Officer of the Board Report

S. Loosely turned the time over to the Officer of the Board, R. Tribbett. Tribbett and P. Scheuers shared discussions Oregonians for Rural Health had with legislators regarding the Southern Oregon Medical Workforce Center funding request. K. Morgan asked what the current discussions included. Staff shared that a \$5 million request for Phase II of the project is the current request. Phase I consists of the classroom space at UCC and the programs associated with that space. It also includes the MOU that Idaho State University is reviewing and preparing to complete. The Phase II funds would add additional classroom space and programs online to maximize the number of programs and space available before Phase III. Phase III includes the capital construction portion of the project.

K. Morgan asked for an update on the legislative timeline. Staff shared that capital construction bills are the last bills to move out of committee, which will occur in June. Staff shared that once the legislature receives the May Revenue and Economic Forecast, they will begin to move state agency budgets out of the Joint Ways and Means Committee. The budgets will then allow the legislature to know the remaining funding to pass additional policy bills that cost money and the amount they have left over to debt service to apply to capital construction funding requests for the 2023-25 biennium.

3. Linda Samek Report



The update by Linda Samek was moved to the March 6, 2023, agenda so that Linda could provide the update directly to board members.

4. Other Reports/Updated

S. Loosely asked if there was any other business or reports that board members had for the agenda. S. Morgan asked if, at the next meeting, the board could review the by-laws of UVDC, specifically the board member numbers. Staff responded that adding the by-laws to the agenda would be fine. Board member Yop shared that the Federal VA might have an additional building available for the board to consider as we move closer to site selection. Staff shared that they would follow up with Yop.

5. Adjournment

Chair Loosely adjourned the meeting at 1:03 pm.

Submitted: March 6, 2023

Board Approved: March 6, 2023

A handwritten signature in black ink, appearing to read "Ryan Tuller".