Our Ref: BOD/27/Vaux #178
October 6, 2015

AGENDA&NOTICE OF BOARD MEETING

DATE OF MEETING: **October 12, 2015**
TIME: **6:30 pm**
PLACE: **Good Samaritan Hospital, Building 2 Auditorium***

A G E N D A

I. **CALL TO ORDER**
II. **OWNERS FORUM**
III. **APPROVAL OF MINUTES FROM JULY MEETING**
IV. **SOCIAL COMMITTEE REPORT**
V. **COMMUNICATIONS COMMITTEE REPORT**
VI. **CHAIRMAN'S REPORT**
- **A.** **Victaulic Plumbing Defect Status**
- **B.** **Specifications for Replacement of Victaulic Components**

VII. **BUILDING MAINTENANCE COORDINATORS REPORT**
- **A.** **HVAC Contracts bids**

VIII. **FINANCIAL PRESENTATION - BILL MEYER**
- **A.** **Investment Update – investment fee and rate of return**
- **B.** **Plan to actual expenses**

IX. **BUILDING AND GROUNDS COMMITTEE REPORT**
- **A.** **Flooring Replacement Status**

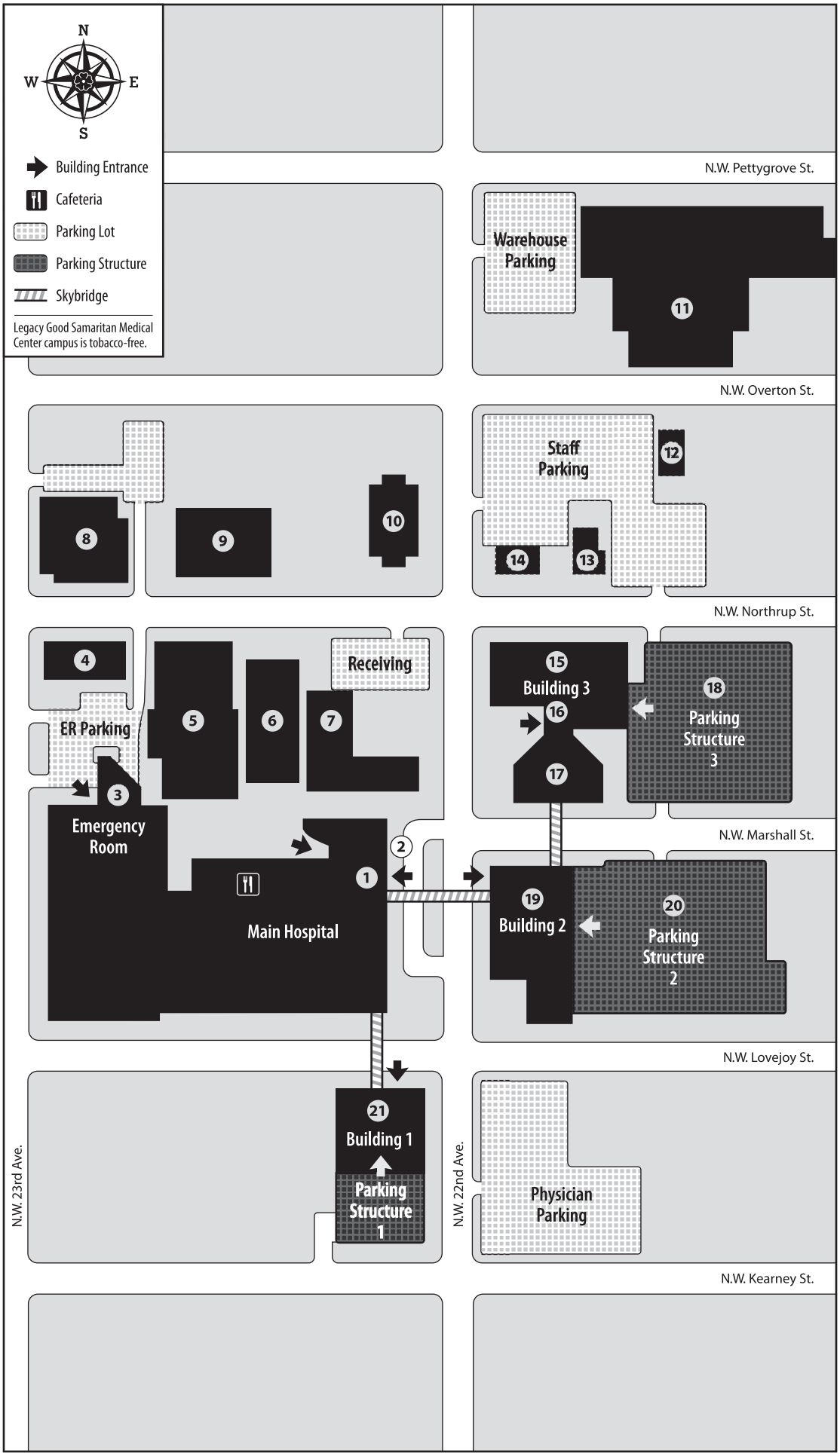
X. **MANAGERS REPORT**
- **A.** **Water Feature Update – proposal for repair pending**

XI. **BIKE STORAGE COMMITTEE REPORT, if any**
XII. **UNFINISHED BUSINESS**
- **A.** **Short Term Rentals – do we have a problem?**
- **B.** **Rental Lease period bylaws change – 6 months versus 30 days – is there consensus to put vote to owners?**

XIII. **NEW BUSINESS**
- **A.** **Status of ARC – membership and procedures**
  - **i.** **Owner Request to change exterior entry door**
- **B.** **Welcome Committee Status**
- **C.** **Preferred mortgage lender project**
- **D.** **Owner Data Maintenance approach**
- **E.** **Discussion about appointing an ad-hoc committee to explore move in/out coordinators.**

XIV. **SET NEXT MEETING DATE**
XV. **ADJOURN**

*Campus map attached. There is limited off street parking availability. If you plan to drive to this meeting, please contact Reca Brodie at CMI for information about off street parking. 503-445-1110.



LEGACY HEALTH

Legacy Good Samaritan Medical Center

1015 N.W. 22nd Ave.
Portland, OR 97210
503-413-7711

www.legacyhealth.org

1	**Main Hospital** 1015 N.W. 22nd Ave.
2	**Valet Parking**
3	**Emergency Room**
4	**Northrup Building** 2282 N.W. Northrup St.
5	**Plant Facilities**
6	**Library**
7	**Wilcox Building**
8	**Legacy Medical Group–Good Samaritan** 1200 N.W. 23rd Ave.
9	**Peterson Hall** 2225 N.W. Northrup St.
10	**Loveridge Hall** 2215 N.W. Northrup St.
11	**Overton Building** 2145 N.W. Overton St.
12	**Legacy Federal Credit Union** 2148 N.W. Overton St.
13	**2169 House** 2169 N.W. Northrup St.
14	**Green Gables Guest House** 2183 N.W. Northrup St.
15	**Good Samaritan Building 3** 1130 N.W. 22nd Ave.
16	**Legacy Medical Group–Northwest** 1130 N.W. 22nd Ave., Suite 220
17	**Comprehensive Cancer Center** 1130 N.W. 22nd Ave.
18	**Parking Structure 3**
19	**Good Samaritan Building 2** 1040 N.W. 22nd Ave.
20	**Parking Structure 2**
21	**Good Samaritan Building 1** **Parking Structure 1** 2222 N.W. Lovejoy St.

Directions to

Legacy Good Samaritan Medical Center

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From the north

- Travel south on I-5.
- Take exit 302B, I-405 South Beaverton/St. Helens.
- Cross the Willamette River on the Fremont Bridge, stay to the right and take exit 3.
- Take Vaughn Street exit.
- Turn left onto NW 23rd Avenue (first light after Vaughn St. exit).
- Turn left onto NW Northrup Street.
- Turn right onto NW 22nd Avenue
- Turn left onto NW Marshall to parking structures 2 and 3.

From the east

- Travel west on I-84.
- Follow signs to I-5 North (right lanes).
- Follow I-5 North to Exit 302B.
- Take exit 302B across the Fremont Bridge.
- Cross Willamette River on Fremont Bridge, stay to the right and take exit 3.
- Take Vaughn Street exit.
- Turn left onto NW 23rd Avenue (first light after Vaughn St. exit).
- Turn left onto NW Northrup Street.
- Turn right onto NW 22nd Avenue.
- Turn left onto NW Marshall to parking structures 2 and 3.

From the south

- Travel north on I-5.
- I-5 splits south of downtown, stay left.
- Follow signs to I-405/City Center/Beaverton exit (exit 299B).
- Take exit 2B, Everett Street, onto 14th Street.
- Continue on 14th Street. Turn left on NW Marshall Street to parking structures 2 and 3.

From the west

- Travel east on US 26/Sunset Highway.
- Exit onto I-405 –Seattle/St. Helens.
- Take exit 2B, Everett Street, onto 14th Street.
- Continue on 14th Street. Turn left on NW Marshall Street to parking structures 2 and 3.

Or see www.legacyhealth.org/maps