

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, July 24, 2024, 7:30 a.m.
Main Conference Room or
Via Teams audio conference call
Dial: 1-323-694-9833
Audio conference ID: 124 229 680#



MINUTES

The board members in attendance include Ron Kreskey, Chair, Cheryl Young , Vice Chair, Leon Bridge, Treasurer, Karen Bedard, Secretary and Brenda Fraley.

Others in attendance include Stephanie Miller, John Chivers, Melissa Cribbins, Kenneth Landau, Dr. Jason Sargent, Holly Tavernier, Mefferd, Julia Floyd, Kaley Sweet, Deanna Prater, Renae Mary Chambers, Tonya Galliher UFCW 555 representative.

On the phone: Svetlana Melnik, Cheri Payne, Jennifer Green.

- I. CALL TO ORDER & INTRODUCTIONS
Board Chair Kreskey called the meeting to order at 7:30 am.
- II. VISITOR'S AGENDA
No visitors.
- III. CONSENT AGENDA
 - A. Approval of the July 24, 2024, meeting Agenda
 - B. Approval of the Board of Directors meeting minutes dated June 26, 2024, (attached)
 - C. Approval Resolution 24-11 authorization to set aside for August 2024 expenditures (attached)
 - D. Approval of the Feb 21, 2024, Planning Committee minutes (attached)
 - E. Approval of the April 23, 2024, Financial Advisory Committee minutes (attached)
 - F. Approval of the May 21, 2024, Financial Advisory Committee minutes (attached)

After discussion, Board member Bedard moved to approve the Consent Agenda. Board member Young seconded the motion and it passed unanimously (5 - 0).

- IV. REPORTS & PRESENTATIONS
 - A. Quality/Risk Report – Julia Floyd
 1. See report.
 - B. Compliance Report – Renae Mefferd
 1. See report
 - C. Employee Health/ Infection Control/Safety Report - Deanna Prater
 1. See report.
 2. Reported by Julia Floyd who highlighted the ATP surface testing and shared that grant funding made this testing possible.

- D. Nursing Services Report – Jennifer Green
 - 1. See report.
 - 2. Reported by Julia Floyd.
- E. Medical Staff – Dr. Jason Sargent
 - 1. See report.
- F. Public Relations/Foundation – Kaley Sweet
 - 1. See report.
 - 2. Putt for Pink golf tournament – reminder to play and donate silent auction baskets.
 - 3. National Night Out – Dunes Clinic will participate and provide games.
- G. Ancillary Services – Jen Levy
 - 1. John Chivers will share updates in his report.
- H. Human Resources – Holly Tavernier
 - 1. See report.
- I. Finance Report and Financials – Ken Landau
 - 1. See report.
 - 2. Medicare Advantage RHC– for Dunes Clinic they were not paying us at RHC rates; they’ve corrected and acknowledged this error; we are awaiting under payments.
- J. Administrator Report – John Chivers
 - 1. See report.
 - 2. Comment from Ron Kresky about the TTAP team and training sessions. He knows this process works as it get everyone involved and participating.

V. NEW BUSINESS

- A. Capital Request – approve (John Chivers/Jennifer Green)
 - 1. MCN Healthcare [policy/contract management software]

After review and discussion, Board member Young moved to approve this capital request as presented for MCN Healthcare for \$29,721. Board member Bedard seconded, and the motion passed unanimously (5-0).

- B. Asset Disposal -approve (John Chivers)
 - 1. (1) Patient bed -scrap
 - 2. (16) Old PDI TV’s – scrap

After review and discussion, Board member Bedard moved to approve these two asset disposal requests as presented. Board member Young seconded, and the motion passed unanimously (5-0).

- C. Mission | Visions | Values – adopt (John Chivers)

After review, discussion and revision, Board member Young moved to adopt the Mission and Values as presented and the Vision as amended to read: ‘To deliver excellent patient care and experience to every patient, every time.’ Board member Bedard seconded, and the motion passed unanimously (5-0).

- D. Annual meeting of the Board of Directors

1. Member election/re-election of Officers and member appointment/re-appointment of Committee Members (attached)

The officer and committee/meeting positions were reviewed. The board members agreed to remain in all officer, committee, and other assignment positions with the addition of Brenda Fraley filling vacancies in Quality Assurance Committee, Medical Staff and Comprehensive Quality Council.

After discussion, Board member Bedard moved to re-elect the slate of officers for 2024-2025 as presented and moved to re-appoint for 2024-2025 the committee and other meeting participants with Brenda Fraley filling the vacancies. Board member Bridge seconded, and the motion passed unanimously (5-0).

2. Annual member forms to complete and return (attached)
 - 1) Conflict of Interest Statements
 - 2) Annual Board Evaluations

Board Chair Kreskey reminded board members to complete and return these two annual forms to Stephanie Miller.

E. Select combined November/December Board meeting date:

- 1) Proposed dates- Weds Dec 4, 2024, or Weds Dec 11, 2024

After discussion, the Board selected Weds Dec 11, 2024, for their combined November/December meeting date.

Board Chair Kreskey adjourned the regular board meeting and called the Executive Session to order at 8:46 am.

VI. EXECUTIVE SESSION

192.660. (1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special, or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session.

(2) The governing body of a public body may hold an executive session:

- (a) To consider the employment of a public officer, employee, staff member or individual agent.
- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (f) To consider information or records that are exempt by law from public inspection.
- (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

VII. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

Board Chair Kreskey adjourned the Executive Session at 9:25 am and called the regular session back into order.

The Board instructs John Chivers to list for sale the Masters Heights property.

VIII. ADJOURNMENT

Board Chair Kreskey adjourned the Board meeting at 9:26 am.