

**BOARD OF DIRECTORS MEETING**  
Lower Umpqua Hospital District (LUHD)  
Wednesday, October 23, 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#



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**AGENDA**

- I. CALL TO ORDER & INTRODUCTIONS
- II. VISITOR'S AGENDA – Citizens desiring to address the Board regarding hospital matters about which they are concerned may do so at this time. It is requested that items brought to the Board's attention under this category be only those items not listed on the agenda and that time be limited to five minutes. Board Members may wish to request that an item brought up at this time be placed on next month's agenda for further discussion.
- III. CONSENT AGENDA – Approve the following:
  - A. Board of Directors Meeting Agenda October 23, 2024
  - B. Board of Directors Meeting Minutes September 25, 2024
  - C. Resolution 24-14 authorization to set aside for November 2024 expenditures
  - D. Resolution 24-15 authorization to set aside for December 2024 expenditures
  - E. Committee Minutes:
    - 1. Comprehensive Quality Council Meeting Minutes October 9, 2024
    - 2. Financial Advisory Committee Minutes - September 24, 2024
  - F. Medical Staff Credentialing
- IV. SPECIAL REPORT - 2023-2024 Financial Audit (DZA and Ken Landau)
- V. REPORTS & PRESENTATIONS
  - A. Quality/Risk Report – Julia Floyd
  - B. Compliance Report – Renae Mefferd
  - C. Nursing Services Report – Jennifer Green
  - D. Medical Staff – Dr. Jason Sargent
  - E. Public Relations/Foundation – Kaley Sweet
  - F. Human Resources – Holly Tavernier
  - G. Ancillary Services – Jen Levy
  - H. Finance Report and Financials – Ken Landau
  - I. Administrator Report – John Chivers
- VI. NEW BUSINESS
  - A. Director of Infection Control – job description education (Jennifer Green, CNO)
    - 1. The job description for the Director of Infection Control has been updated to include this additional qualification (pg. 3): *“This position requires appointment by the Lower Umpqua Hospital Board of Directors upon recommendation from the Chief Nursing Officer and Medical Staff.”*

B. Policies (Holly Tavernier)

1. DEI P-340 - new

2. Performance Appraisal/Wage System P-215 - updated

C. Next Board Meeting – Thursday December 19, 2024, 7:30am

VII. 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.

(2)(c) allows the governing body to hold an executive session for the purposes of "consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063, 441.085, 441.087 and 441.990(3)."

(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.

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

IX. ADJOURNMENT