

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, February 26, 2025, 7:30 a.m.
Main Conference Room or
Via Teams audio conference call
Dial: 1-323-694-9833
Audio conference ID: 124 229 680#



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 February 26, 2025
 - B. Board of Directors Meeting Minutes January 22, 2025
 - C. Resolution 25-02 Authorization to set aside for March 2025 expenditures
 - D. Committee Minutes
 - E. Medical Staff Credentialing

- IV. **REPORTS & PRESENTATIONS**
 - A. Quality/Risk Report
 - B. Compliance Report
 - C. Nursing Services Report
 - D. Medical Staff
 - E. Public Relations/Foundation
 - F. Human Resources
 - G. Ancillary Services
 - H. Finance Report and Financials
 - I. Administrator Report

- V. **OLD BUSINESS**
 - 1. Resolution 25-03

- VI. **NEW BUSINESS**
 - A. Policy
 - B. Next Board Meeting – Wednesday March 26, 2025, 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:

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(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.

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

IX. ADJOURNMENT