

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, January 22, 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#



MINUTES

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

Excused: Brenda Fraley, Director

Others in attendance include Stephanie Miller, John Chivers, Melissa Cribbins, Hospital attorney, Dr. Jason Sargent, Ken Landau, Holly Tavernier, Jennifer Green, Jen Levy, Kaley Sweet, Julia Floyd, Renae Mefferd, Deanna Prater, and Mary Chambers.

Those employees and members of the public joining by phone include Tonya Galliher UFCW 555 representative, Svetlana Melnik, Beth Dimler, Rhiannon Manicke.

- I. **CALL TO ORDER & INTRODUCTIONS**
Board Chair Kreskey called the meeting to order at 7:30 am.

- 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.
No visitors.

- III. **CONSENT AGENDA –** Approve the following:
 - A. Board of Directors Meeting Agenda January 22, 2025
 - B. Board of Directors Meeting Minutes December 19, 2024
 - C. Resolution 25-01 Authorization to set aside for February 2025 expenditures
 - D. Committee Minutes:
 1. Comprehensive Quality Committee Meeting Minutes - Dec 11, 2024
 - E. Medical Staff Credentialing

After discussion, Board member Young moved to approve the Consent Agenda. Board member Bridge seconded the motion. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Bedard – Yes.

- IV. **SPECIAL REPORT –** 2024 Infection Control, Employee Health & Safety Report (Deanna Prater)

V. REPORTS & PRESENTATIONS

- A. Quality/Risk Report – Julia Floyd
 - 1. See report.
- B. Compliance Report – Renae Mefferd
 - 1. See report.
- C. Nursing Services Report – Jennifer Green
 - 1. See report.
- D. Medical Staff – Dr. Jason Sargent
 - 1. See report.
- E. Public Relations/Foundation – (hand carry) Kaley Sweet
 - 1. See report.
- F. Human Resources – Holly Tavernier
 - 1. See report.
- G. Ancillary Services – Jen Levy
 - 1. See report.
 - 2. Meditech upgrade to version 2.2 is on May 13th.
 - 3. Meditech report due: Promoting interoperability due March 14th
- H. Finance Report and Financials – Ken Landau
 - 1. See report.
- I. Administrator Report – John Chivers
 - 1. See report.

VI. NEW BUSINESS

- A. Asset Disposal request – Hologic Selenia 2D mammography machine

After discussion, Board member Bridge moved to approve the asset disposal request as presented for the Hologic 2D mammography machine. Board member Young seconded the motion. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Bedard – Yes.

- B. Board Elections 2025
- C. Next Board Meeting – Wednesday February 26, 2025, 7:30am

Board Chair Kreskey declared the meeting adjourned and called the Executive Session to order at 8:45 am.

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:

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

Board Chair Kreskey called the regular session to order at 9:00 am. Further action was required.

Board member Young moved to approve that CEO John Chivers extend the Master Heights property listing for another 6-months at a list price of \$275,000. Board member Bridge seconded the motion. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Bedard – Yes.

IX. ADJOURNMENT

Board Chair Kreskey requested a motion to adjourn the board meeting. Bridge moved to adjourn the meeting; Young seconded. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Bedard – Yes. Board Chair Kreskey declared the meeting adjourned at 9.03 am.

APPROVED THIS 26TH day of FEBRUARY 2025


Ronald Kreskey, Chair


Karen Bedard, Secretary