

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



MINUTES

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

Others in attendance include Stephanie Miller, John Chivers, Melissa Cribbins, Hospital Attorney, Ken Landau, Kaley Sweet, Holly Tavernier, Jen Levy, Renae Mefferd, Deanna Prater, Tonya Galliher UFCW 555 representative, and Mary Chambers.

Those employees and members of the public joining by phone include Jennifer Green CNO, Julia Floyd Director Quality and Risk, Svetlana Melnik, Cheri Payne, Rhiannon Manicke, and Brenda Sievers.

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 March 26, 2025
- B. Board of Directors Meeting Minutes February 26, 2025
- C. Resolution 25-04 Authorization to set aside for April 2025 expenditures
- D. Committee Minutes:
 - 1. Comprehensive Quality Committee Consent Agenda – Mar 12, 2025
 - 2. Financial Advisory Committee Minutes – Jan 21, 2025

Motion: Young moved to approve the consent agenda; Bridge seconded.

Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley – Yes.

IV. SPECIAL PRESENTATION: Workplace Violence & De-escalation Tips – 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. Public Relations/Foundation – Kaley Sweet
 - 1. See report.
 - 2. Lunch n Learn opportunities – two coming up
 - 3. Employee appreciation dinner will be during hospital week

- E. Human Resources – Holly Tavernier
 - 1. See report.
- F. Ancillary Services – Jen Levy
 - 1. See report.
- G. Finance Report and Financials – Ken Landau
 - 1. See report.
- H. Administrator Report – John Chivers
 - 1. See report.
 - 2. What is the update on cataract surgery? Landau reported that we are close, and talks continue with Dr. Mann at Reedsport Eye Clinic as the new surgeon will hold office visits there.

VI. NEW BUSINESS

- A. Policy
 - 1. Revised policy 7046 Animal Assisted Intervention

Motion: Young moved to approve revised policy 7046 Animal Assisted Intervention as presented; Bridge seconded. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley – Yes.

- B. Next Board Meeting – Wednesday April 23, 2025, 7:30am

Board Chair Kreskey declared the meeting adjourned at 8:20 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:

- (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

Board Chair Kreskey called the regular session to order at 8:43 am. No further action was required by the Board.

IX. ADJOURNMENT

Board Chair Kreskey requested a motion to adjourn the board meeting. Bridge moved to adjourn the meeting. Young seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes. Board Chair Kreskey declared the meeting adjourned at 8:43 am.

APPROVED THIS 23rd day of APRIL 2025

Ronald Kreskey, Chair

Karen Bedard, Secretary