



BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, June 28, 2023, 7:30 a.m.
Main Conference Room or
Via Teams audio conference call
Dial: 1-323-694-9833
Audio conference ID: 598 458 164 #

AGENDA

- I. CALL TO ORDER & INTRODUCTIONS
- II. OPENING OF BUDGET HEARING - Any member of the audience wishing to address the Board regarding the proposed 2023-24 budget may do so at this time. It is requested that items brought to the Board's attention under this category be limited to five minutes.
- III. 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.
- IV. CONSENT AGENDA
 - A. Approval of the June 28, 2023, meeting Agenda.
 - B. Approval of the Board of Directors meeting minutes dated May 24, 2023, (attached)
 - C. Approval of June 2023 expenditures and Resolution 23-06 authorization to set aside for July 2023 expenditures (attached)
 - D. Approval of the May 3, 2023, Comprehensive Quality Council minutes (attached)
 - E. Approval of the April 26, 2023, Grievance Committee minutes (attached)
 - F. Approval of the May 18, 2023, P&T Committee minutes (attached)
 - G. Approval of Medical staff credentialing requests (attached)
- V. REPORTS & PRESENTATIONS
 - A. Quality/Risk Report – Julia Floyd (attached)
 - B. Nursing Services Report – Jennifer Green (attached)
 - C. Recruitment Update – Sheri Aasen (attached)

- D. Medical Staff – Dr. Jason Sargent
- E. Public Relations – Holly Tavernier
- F. Finance Committee – Lee Bridge
- G. Planning Committee – Tamara Szalewski
- H. Finance – Richard Boggess (attached)
- I. Administration – John Chivers (attached)

VI. NEW BUSINESS

- A. Disposition of Assets request for approval – conference room tables
 - 1. Motion to approve the disposition of assets.

VII. CLOSE OF BUDGET HEARING

- A. Budget Resolutions
 - 1. Resolution 23-07 - MAKING APPROPRIATIONS (attached)
 - 1) Motion that the Lower Umpqua Hospital District Board of Directors approve this resolution to make net appropriations of \$38,659,826.
 - 2. Resolution 23-08 - ADOPTING THE BUDGET (attached)
 - 1) Motion that the Lower Umpqua Hospital District Board of Directors approve this resolution adopting the budget for the Fiscal Year ending June 30, 2024 as approved by the Budget Committee.
 - 3. Resolution 23-09 - IMPOSING AND CATEGORIZING TAXES (attached)
 - 1) Motion that the Lower Umpqua Hospital District Board of Directors approve this resolution imposing property taxes at the rate of \$3.9729 per \$1,000 assessed valuation and categorizing for the tax year 2023-2024 upon the assessed value of all taxable property within the district.

VIII. 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.

(f) To consider information or records that are exempt by law from public inspection.

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

ADJOURNMENT