

**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
Lower Umpqua Hospital District (LUHD)  
Wednesday, May 23, 2018  
Hospital Conference Room  
7:30 a.m.

AGENDA

- I. CALL TO ORDER & INTRODUCTION
  
- 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 the next month's agenda for further discussion.
  
- III. CONSENT AGENDA
  - A. Approval of the Board of Directors meeting minutes dated April 25, 2018– attached
  - B. Approval of June 2018 expenditures and authorization to set aside for July 2018 expenditures. – attached
  - C. Medical Staff privileges:
    - 1. Felisha Miller, FNP Courtesy Privileges in Internal Medicine thru Jan 31, 2019
    - 2. Schedule 1 from Direct Radiology (attached)

*Files are available with the Health Information Manager for review.*
  
- IV. REPORTS & PRESENTATIONS
  - A. Nursing Services Report – Tara Blohm/Megan McCrorey
  - B. Public Relations – Rosa Solano
  - C. Finance Committee – Lee Bridge
  - D. Planning Committee – Tamara Szalewski
  - E. Quality Assurance Committee – Cheryl Young
  - F. Medical Staff –Dr. Jason Sargent or Dr. Richard Jany
  - G. Financials – Lori Groves
  - H. Administration – Ryan Fowler
  
- V. UNFINISHED BUSINESS
  - A. Master Heights
  - B. State Survey
  
- VI. NEW BUSINESS
  - A. Financial Assistance Policy (attached)
  - B. Capital Requests
    - 1. Anesthesia Machine
    - 2. Stress Test Machine
  
- VII. ADJOURNMENT