

BOARD OF DIRECTORS
Budget Hearing & Regular Board Meeting
Lower Umpqua Hospital District (LUHD)
Wednesday, June 27, 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. OPENING OF BUDGET HEARING - Any member of the audience wishing to address the Board regarding the proposed 2018-19 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.
- IV. CONSENT AGENDA
 - A. Approval of the Board of Directors meeting minutes dated May 23, 2018 – attached
 - B. Approval of June 2018 expenditures and authorization to set aside for July 2018 expenditures. – attached
 - C. Medical Staff privileges:
 1. Lanita Witt, MD courtesy privileges in Gynecology
 2. Dr. Kaylene WeirCox temporary privileges in General Surgery 8/20/18-9/1/18
 3. Dr. Michael Mitchell courtesy privileges in Emergency Medicine
 4. Dr. Jack Bertman, courtesy privileges in Emergency Medicine
 5. Elizabeth Zdunich, DNP courtesy privileges in Family Medicine

Files are available with the Health Information Manager for review.
- V. 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. Medical Staff –Dr. Jason Sargent or Dr. Richard Jany
 - F. Financials – Lori Groves
 - G. Administration – Ryan Fowler
- VI. UNFINISHED BUSINESS
 - A. Master Heights
 - B. State Survey
- VII. NEW BUSINESS
 - A. Policy Deletions
 1. P 60 – Comptime

2. P 195 - Parental Leave Policy
- B. Policy Updates
1. A 142 - Interpretation Guidelines for non-English speaking patients
 2. P 10 - Attendance Program
 3. P 55 - Compassionate Leave
 4. P 80 - Disciplinary Policy
 5. P 91 - Employee Grievance Procedure
 6. P 110 - Fair Employment Policy
 7. P 140 - Hiring Process
 8. P 210 - Pension Plan
 9. P 230 - Paid Time Off
 10. P 270 - Termination of Employment

VIII. CLOSE OF BUDGET HEARING

A. Budget Resolutions

1. Resolution 2018-06 – Adopting the Budget – attached
2. Resolution 2018-07 – Making Appropriations – attached
3. Resolution 2018-08 – Imposing and Categorizing Taxes – attached

B. Motion that the Lower Umpqua Hospital District Board of Directors approve the Fiscal Year ending June 30, 2019 Budget as approved by the Budget Committee, including net appropriations of \$31,865,687 and property taxes at the rate of \$3.9729 per \$1,000 assessed valuation.

IX. 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.

RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

X. ADJOURNMENT