

BOARD OF DIRECTORS
Lower Umpqua Hospital District
Wednesday, August 22, 2018
Hospital Conference Room
7:30 AM

MINUTES

Those Board Members in attendance include Ron Kreskey, president, Leon Bridge, Karen Bedard, and Cheryl Young. Others in attendance include Ryan Fowler, Lori Groves, Dr. Jason Sargent, Dr. Richard Jany, Tara Blohm, Nancy Wood, Sheri Aasen, Jennifer Aldrich, Holly Tavernier, Rosa Solano, Steve Miller, hospital attorney, and Jamie Swafford.

I. CALL TO ORDER & INTRODUCTION

II. VISITOR'S AGENDA –

III. CONSENT AGENDA

- A. Approval of the Board of Directors meeting minutes dated July 25, 2018
- B. Approval of August 2018 expenditures and authorization to set aside for September 2018 expenditures.
- C. Medical Staff privileges:
 - 1. Timothy Turnbull, MD Courtesy - Emergency Medicine- privileges through 01/31/2019
 - 2. Shawn Nash, DO Courtesy- Ophthalmology- privileges through 01/31/2019
 - 3. Direct Radiology – Schedule 1

Cheryl Young moved to approve the consent agenda. Lee Bridge seconded the motion and it passed unanimously. (4-0)

IV. REPORTS & PRESENTATIONS

A. Nursing Services Report – Tara Blohm

Sandy Lewis moved to Medford and was replaced by Bobbi Felton. Several nurses have changed status to/from part-time/full time. Tara reported that she is talking to a potential nurse manager. Discussion followed regarding the Trauma Survey. Tara reported that she is seeking a trauma nurse coordinator. Discussion followed regarding the requirements for maintaining a trauma certification. LUHD's Trauma Level 4 certification was approved for one year. The District will be reviewed again, if everything is approved, they will approve an additional two years. Discussion followed regarding the purchase of a special freezer to keep FFP (Fresh Frozen Plasma) on hand. The state also recommended that "Stop the Bleed" kits be included in the trauma cart. Tara reported that Deanna Vest, RN, has billed enough ABI tests to pay for the system. She believes that the District missed at least five tests per month, because they were being sent out, in addition to the tests that weren't ordered because they weren't available in house.

B. Public Relations – Rosa Solano

Rosa reported that the Auxiliary Gift Shop crew volunteered to be open two evenings in September to accommodate night shift employees and the public. Medical Student, Marie Barton, has started a walking club. The club meets every Wednesday evening at 6:00 pm hi Highland park. Everyone is welcome. Rosa reported that 10-12 people

attended the first walk. There will be a BBQ tailgate party on August 31 from 11:30 am to 1:00 pm in the parking lot near the cafeteria.

C. Medical Staff –Dr. Jason Sargent or Dr. Richard Jany

Dr. Sargent reported that the medical students are doing great. A new student is following the ER providers, this makes four students here at the same time. The students spent a considerable amount of time at Dunesfest, learning about dunes rescue and traumas in the field. Dr. Sargent reported that the staff was reminded about requirements to report certain diseases. The Medical Staff is also working on the credentialing process for RNs inserting PICC lines.

D. Financials – Lori Groves

Lori reported that July was a good month, but was lower than budgeted. This was mainly due to the increase in health insurance costs. Lori reported that once the UFCW contract has been ratified, the budget will be revised and brought to the board for approval. Discussion followed regarding the speech therapist contract. Ryan reported that two people have asked to talk to the District about working as speech therapists either part-time or on-call. Volumes are being researched at this time. Discussion followed regarding the increase in cost of rentals. Lori will research and bring the answer back to the board. Discussion followed regarding the reduction in the electric bill. Ryan reported that the new HVAC systems are more energy efficient than the older ones. Once the LED lights have been installed, the electric bill should be reduced further.

E. Administration – Ryan Fowler

Ryan reported that Dr. Guha is again asking questions about working here. For other potential candidates are being considered for Internal Medicine, including a nurse practitioner from Winston, Oregon who is interested in working at RMC.

V. UNFINISHED BUSINESS

A. UFCW Negotiations

Ryan reported that the UFCW negotiations have concluded. UFCW members are voting on ratification of the contract this week. The wage matrix was adjusted to meet the new wage standards. Because of the structured health insurance, the District was able to negotiate a 3-year contract. Ryan reported that the District has a good relationship with UFCW. He reported that Holly spent the first two days of the three-day negotiation working on wording changes to clear up ambiguity.

B. Master Heights

Ryan reported that nothing new has happened. Ryan has a call in to the attorney for the property owner. There has been no conversation with Douglas County regarding pushing the owner for increased advertising.

C. State Survey

The State contacted the District and asked when the plan of correction would be sent to the State. The plan had been sent and has been re sent via certified mail. Ryan will email them next week to make sure they received it.

VI. NEW BUSINESS

A. Capital Requests

1. Feed Water Tank

The condensate tank for the boiler is failing. The down pipe fell off and was repaired by the plant operations crew. The pipe is very thin and needs replacing. This is budgeted for the second quarter. It will take eight weeks after the order is sent to the company before it can be installed, which is when it is budgeted to be replaced.

2. Seal Coating Parking Lots

The lower hospital and RMC parking lots are both scheduled for seal coating this quarter.

After discussion, Lee Bridge moved to approve both capital requests as submitted. Cheryl Young seconded the motion and it passed unanimously. (4-0)

VII. EXECUTIVE SESSION

Board President, Ron Kreskey adjourned the board into executive session at 8:07 am.

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.

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

Board president, Ron Kreskey, adjourned the board back into public session at 8:26 am. No action was taken.

IX. ADJOURNMENT

The meeting was adjourned at 9:27 am.

APPROVED THIS 26th day of SEPTEMBER, 2018

Ronald Kreskey, President

Leon Bridge, Secretary