

BOARD OF DIRECTORS
Special Board Meeting
Lower Umpqua Hospital District (LUHD)
Wednesday, May 29, 2019
Main Conference Room
7:30 AM

AGENDA

- I. CALL TO ORDER & INTRODUCTION

- II. 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.
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (f) To consider information or records that are exempt by law from public inspection.

- III. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

- IV. ADJOURNMENT