

BOARD OF DIRECTORS MEETING

Lower Umpqua Hospital District (LUHD)

Wednesday, August 26, 2020

Via Conference Call

Call Ext. 1320 from inside the district - or -

541-271-2110 from outside the district

Pin code 821468

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 July 22, 2020-attached
 - B. Approval of August 2020 expenditures and authorization to set aside for September expenditures – attached
 - A. Medical Staff privileges:
 - i. Jack Chan, MD-Courtesy- Emergency Medicine- August 26, 2020 to January 31, 2021
 - ii. Steven Tersigni, MD-Courtesy- Ophthalmology- August 26, 2020 to January 31, 2021
 - iii. Jeffrey Westin, MD, MD-Courtesy- Emergency Medicine- August 26, 2020 to January 31, 2021

Files are available with the Medical Staff Coordinator for review.
- IV. REPORTS & PRESENTATIONS
 - A. Nursing Services Report – Tara Blohm
 - B. Public Relations – Rosa Solano
 - C. Finance Committee – Lee Bridge
 - D. Planning Committee – Tamara Szalewski
 - E. Medical Staff –Dr. Richard Jany
 - F. Financials – Lori Groves
 - G. Administration – Ryan Fowler
- V. UNFINISHED BUSINESS
 - A. Covid-19 Report
 - B. Teamsters Negotiations
 - C. Meditech Report
- VI. NEW BUSINESS
 - A. Policy Updates
 1. P 190 Passwords

B. Capital Requests

1. Plant Ops - Roof Repair, additional costs
2. Nursing – R Series Defibrillators
3. Surgery – EMG Machine, pain management
4. Clinic/Surgery - Bravo Recorders

C. Date of November/December Board Meeting

1. December 2, 2020
2. December 9, 2020

VII. 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:

(c) To consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063, 441.085, 441.087 and 441.990 (2) including, but not limited to, all clinical committees, executive, credentials, utilization review, peer review committees and all other matters relating to medical competency in the hospital.

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

IX. ADJOURNMENT