

BOARD OF DIRECTORS
Special Board Meeting
Lower Umpqua Hospital District (LUHD)
Wednesday, September 25, 2020
Main Conference Room
2:00 PM

MINUTES

Those Board Members in attendance include Ron Kreskey, president, Leon Bridge, Karen Bedard (by phone), Tamara Szalewski, and Cheryl Young. Others in attendance include Ryan Fowler.

I. CALL TO ORDER & INTRODUCTION

President, Ron Kreskey, called the meeting to order at 2:00 PM

I. EXECUTIVE SESSION **President, Ron Kreskey, adjourned the board into Executive Session at 2:01 PM.**

A. **Pursuant to 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:

1. (a) To consider the employment of a public officer, employee, staff member or individual agent.
2. (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

President, Ron Kreskey, returned the board to regular session at 4:14 PM. No action was taken by the board at this time.

III. ADJOURNMENT

The meeting was adjourned at 4:15 PM

APPROVED THIS 28th day of OCTOBER, 2020

Ronald Kreskey, President

Leon Bridge, Secretary