

BOARD OF DIRECTORS MEETING  
Lower Umpqua Hospital District (LUHD)  
Wednesday, April 28, 2021  
Via Conference Call  
Call Ext. 1320 from inside the district - or -  
541-271-2110 from outside the district  
**Pin code 957416 Pin code**  
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 March 24, 2021 - attached
  - B. Approval of April 2021 expenditures and authorization to set aside for May 2021 expenditures – attached
  - A. Email/Phone Poll - Olympus Bronchoscope
  - B. Email/Phone Poll - Anesthesia Machine
  - C. Medical Staff privileges:
    - 1. Direct Radiology Schedule 1*Files are available with the Medical Staff Coordinator for review.*
  
- IV. REPORTS & PRESENTATIONS
  - A. Nursing Services Report – Jennifer Green
  - B. Finance Committee – Lee Bridge
  - C. Planning Committee – Karen Bedard
  - D. Medical Staff –Dr. Jason Sargent
  - E. Financials – Kelley Gentry/Frank Hemeon
  - F. Administration – Paul Connolly
  
- V. UNFINISHED BUSINESS
  - A. Covid-19 Report
  - B. Space Moves & Changes - Status Update
  - A. Provider Relief Fund (PRF)/FEMA Funding Update
  - B. Pending Grant Applications – FCC & Oregon Rural Health
  - C. Updated Organizational Chart
  - D. Updated Budget Timeline
  
- VI. NEW BUSINESS
  - A. Banking Resolution – Resolution 21-05
  - B. Capital Requests
    - 1. EMS/ACU – 3 Stryker Devices
    - 2. EMS - 2 Zoll Advanced Cardiac Monitor/Defibrillators

3. EMS - 2021 F550 Horton Model 603 Ambulance

C. Policy Revisions

1. A 52 – Capital Equipment Purchasing
2. A 70 – Disposal of District Assets
3. A 135A - Financial Assistance Policies
4. A 135B- Self Pay Collections
5. A 135C - Community Uninsured Discount (Self Pay Discount)
6. A 136 – Financial Policy Commercial & Collections

D. New Policy

1. P 86 - Early Return to Work

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:

(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

IX. ADJOURNMENT