

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, September 22, 2021 - 7:30 a.m.
Via Conference Call
Call Ext. 1320 from inside the district - or -
541-271-2110 from outside the district
Pin code 64824 Pin code
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 August 25, 2021 - attached
- B. Approval of September 2021 expenditures and authorization to set aside for October 2021 expenditures – attached
- C. Medical Staff Credentialing
Cynthia Wornstaff, FNP, Family Medicine-Courtesy- September 22, 2021 to January 31, 2022
Direct Radiology-Schedule I
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. Medical Staff –Dr. Jason Sargent
- D. Financials – John Chivers
- E. Administration – Paul Connolly

V. UNFINISHED BUSINESS

- A. Recruitment Update
- A. COVID Surge Report

VI. NEW BUSINESS

- A. Resolution 2021-15 – Bank Authorization - attached
- B. Policy Revision – P 97 Employee Payroll Deductions – hand carry
- C. Capital Request
 - 1. Cepheid Gene Xpert Analyzer for COVID-19 – hand carry
 - 2. Mindray - attached

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.

(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.

ADJOURNMENT