

BOARD OF DIRECTORS MEETING  
Lower Umpqua Hospital District (LUHD)  
Wednesday, December 1, 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 562148 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. SPECIAL PRESENTATION
  - A. Steve Evans, Delap – 2021 Lower Umpqua Hospital District Audit (30 minutes)
- IV. CONSENT AGENDA
  - A. Approval of the Board of Directors meeting minutes dated October 27, 2021 - attached
  - B. Approval of November and December 2021 expenditures and authorization to set aside for December 2021 and January 2022 expenditures – attached
  - C. Medical Staff privileges:
    - 1. Direct Radiology-Schedule I - attached  
*Files are available with the Medical Staff Coordinator for review*
- V. REPORTS & PRESENTATIONS
  - A. Nursing Services Report – Jennifer Green
  - B. Finance Committee – Lee Bridge
  - C. Planning Committee – Tamara Szalewski
  - D. Quality/Risk Report – Julia Floyd
  - E. Medical Staff –Dr. Jason Sargent
  - F. Financials – John Chivers
    - 1. Updated Budget Resolutions
  - G. Administration – Paul Connolly
- VI. UNFINISHED BUSINESS
  - A. Recruitment Update
  - B. Service Line Update
  - C. COVID Report
    - 1. \$200,000 Grant from Douglas County
- VII. NEW BUSINESS
  - D. Dunes Family Health Care – Laura Williams
  - E. Capital Requests
    - 1. Novarad System – Hand Carry
    - 2. Accushield System – Hand Carry
    - 3. Dr. Amsden's Equipment Request – Hand Carry

## VIII. 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.

## IX. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

### ADJOURNMENT