

EXECUTIVE SESSION MEETING OF THE
BOARD OF DIRECTORS
Lower Umpqua Hospital District (LUHD)
Wednesday, October 18, 2022
Hospital Conference Room
1:30 PM

AGENDA

- I. CALL TO ORDER & INTRODUCTION
- II. EXECUTIVE SESSION
 - 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:
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
 - (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.
 - (f) To consider information or records that are exempt by law from public inspection.
- III. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD
- IV. ADJOURNMENT