

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, October 26, 2022 - 7:30 a.m.
Via Conference Call
Call Ext. 1320 from inside the district - or -
541-271-2110 from outside the district
Pin code - 771199 - Pin code

AGENDA

- I. CALL TO ORDER & INTRODUCTION
 - A. Dr. Ian Coe

 - 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 – 2022 Lower Umpqua Hospital District Audit (30 minutes)

 - IV. CONSENT AGENDA
 - A. Approval of the October 26, 2022 meeting Agenda.
 - B. Approval of the Board of Directors meeting minutes dated September 28, 2022 - attached
 - C. Approval of October 2022 expenditures and authorization to set aside for November 2022 expenditures – attached
 - D. Approval of the July 13, 2022 P&T Committee Minutes – attached
 - E. Approval of the September 20, 2022 Grievance Committee minutes – attached
 - F. Approval of the September 7, 2022 Comprehensive Quality Council minutes – attached
 - G. Medical Staff privileges:
 - 1. Christine Dotson, FNP- Courtesy w/o Admitting- Family Medicine- October 26, 2022- January 31, 2024
 - 2. Kate Bayliss, MD- Courtesy- Emergency Medicine- October 26, 2022- January 31, 2024
 - 3. Steve Lemmons, CRNA- Status change from Active to Courtesy
 - 4. Pamela Ator, MD- Status change from Active to Courtesy

Files are available with the Medical Staff Coordinator for review.
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- V. REPORTS & PRESENTATIONS
 - A. Quality/Risk Report – Julia Floyd
 - B. Nursing Services Report – Jennifer Green
 - C. Recruitment Update – Sheri Aasen
 - D. Medical Staff – Dr. Jason Sargent
 - E. Financials – John Chivers
 - F. Administration – John Chivers

VI. NEW BUSINESS

- A. Action by the Board from the 10/18/2022 Executive Session
- B. Halloween Breakfast – Monday, October 31st from 7:30 am to 9:30 am
- C. Policy Updates
 - P 55 – Compassionate Leave Policy

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

ADJOURNMENT