

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, February 26, 2025, 7:30 a.m.
Main Conference Room or
Via Teams audio conference call
Dial: 1-323-694-9833
Audio conference ID: 124 229 680#



MINUTES

The board members in attendance include Ron Kreskey, Chair, Cheryl Young, Vice Chair, Leon Bridge, Treasurer, Karen Bedard, Secretary, and Brenda Fraley, Director.

Others in attendance include Stephanie Miller, John Chivers, Melissa Cribbins, Hospital Attorney, Dr. Jason Sargent, Ken Landau, Holly Tavernier, Jennifer Green, Jen Levy, Kaley Sweet, Julia Floyd, and Mary Chambers.

Those employees and members of the public joining by phone include Tonya Galliher UFCW 555 representative, Deanna Prater, Svetlana Melnik, Cheri Payne, and Rhiannon Manicke.

I. CALL TO ORDER & INTRODUCTIONS

Board Chair Kreskey called the meeting to order at 7:30 am.

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 next month's agenda for further discussion.

No visitors.

III. CONSENT AGENDA – Approve the following:

- A. Board of Directors Meeting Agenda February 26, 2025
- B. Board of Directors Meeting Minutes January 22, 2025
- C. Resolution 25-02 Authorization to set aside for March 2025 expenditures
- D. Committee Minutes:
 - 1. Comprehensive Quality Committee Meeting Minutes - Dec 12 2024
 - 2. Grievance Committee Meeting Minutes – Nov 26, 2024
 - 3. Grievance Committee Meeting Minutes – Jan 21, 2025
 - 4. Planning Committee Meeting Minutes – Sept 18, 2024
 - 5. Financial Advisory Committee Minutes – Nov 26, 2024
- E. Medical Staff Credentialing

After discussion, Board member Young moved to approve the Consent Agenda. Board member Bridge seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes.

IV. REPORTS & PRESENTATIONS

- A. Quality/Risk Report – Julia Floyd
 - 1. See report.

- B. Compliance Report – Renae Mefferd
 - 1. See report.
- C. Nursing Services Report – Jennifer Green
 - 1. See report.
 - 2. Question – how many people in the District receive hospice?
- D. Medical Staff – Dr. Jason Sargent
 - 1. See report.
- E. Public Relations/Foundation – Kaley Sweet
 - 1. See report.
- F. Human Resources – Holly Tavernier
 - 1. See report.
- G. Ancillary Services – Jen Levy
 - 1. See report.
- H. Finance Report and Financials – Ken Landau
 - 1. See report.
- I. Administrator Report – John Chivers
 - 1. See report.
 - 2. New family medicine physician Dr. Jacquelyn Serrano will start in June and work two weeks every other month in the SDC; she specializes in women’s health.
 - 3. A new Behavioral Health provider will start at Dunes Clinic and work with the school. We are lining up details to start that program.
 - 4. Ortho clinic in Bandon – In June Dr Ivanitsky will start a once-a-month clinic in Bandon and perform surgical procedures here.
 - 5. Tammy Bishop – next court date is March 4th.
 - 6. Letter of Support to consider transfer of public lands to Douglas County which will ultimately benefit our community. Clarification that this is only to support the transfer of land from federal purview to local Douglas County purview and provide greater local control. The specific parcel is not identified in the letter of support.

After discussion, Board member Young moved to approve the signing of the Letter of Support. Board member Bridge seconded the motion. Motion passed (4-1) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – No, Fraley - Yes.

- 7. Volumes report – mid-year report; High priority capital purchases which will increase/improve/ensure volumes include new x-ray machine \$230K, Decascan \$70K, PFT \$70K.

V. OLD BUSINESS

A. Resolution 25-03

After discussion, Board member Young moved to approve Resolution 25-03 as presented and to authorize the Board Chair, Board Secretary, and CEO to sign on behalf of the Resolution. Board member Bridge seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes.

VI. NEW BUSINESS

A. Policy

1. A 80 – Hazard Communication Program
2. A 210 - Trespassing Individuals

After discussion, Board member Bedard moved to approve Policies A 80 – Hazard Communication Program and A 210 - Trespassing Individuals as presented with the caveat that A 210, page 3, #1 verbiage will be improved. Board member Young seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes.

3. P 85 – Domestic Partnership – updated form

4. After discussion, Board member Young moved to approve the Policy P 85 – Domestic Partnership. Board member Bedard seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes.

B. Next Board Meeting – Wednesday March 26, 2025, 7:30am

Board Chair Kreskey declared the meeting adjourned and called the Executive Session to order at 8:44 am.

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:

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(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

Board Chair Kreskey called the regular session to order at 9:20 am. No further action was required by the Board.

IX. ADJOURNMENT

Board Chair Kreskey requested a motion to adjourn the board meeting. Bridge moved to adjourn the meeting. Young seconded the motion. Motion passed (5-0) with the following vote: Kresky – Yes, Young – Yes, Bridge – Yes, Bedard – Yes, Fraley - Yes. Board Chair Kreskey declared the meeting adjourned at 9.20 am.

APPROVED THIS 26th day of MARCH 2025


Ronald Kreskey, Chair


Karen Bedard, Secretary