

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, May 28, 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#



AGENDA

- I. CALL TO ORDER & INTRODUCTIONS
- 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.
- III. CONSENT AGENDA – Approve the following:
 - A. Board of Directors Meeting Agenda May 28, 2025
 - B. Board of Directors Meeting Minutes April 23, 2025
 - C. Resolution 25-06 Authorization to set aside for June 2025 expenditures
 - D. Committee Minutes
- IV. REPORTS & PRESENTATIONS
 - A. Quality/Risk
 - B. Compliance
 - C. Employee Health/ Infection Control/ Safety
 - D. Nursing Services
 - E. Medical Staff
 - F. Public Relations/Foundation
 - G. Human Resources
 - H. Ancillary Services
 - I. Finance Report and Financials
 - J. Administrator
- V. NEW BUSINESS
 - A. Policy –
 - 1. A 137 Weapons Control
 - 2. P 316 Workplace Violence Prevention
 - B. Budget Hearing – Wednesday June 25, 2025, 7:30am
 - C. Next Board Meeting – Wednesday June 25, 2025, 7:30am
- VI. 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:

(f) To consider information or records that are exempt by law from public inspection.

192.345(2) Trade secrets are exempt from disclosure

(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.

VII. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

VIII. ADJOURNMENT