

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, June 25, 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. OPENING OF 2025-26 BUDGET HEARING – Any citizen wishing to address the Board regarding the proposed 2025-26 budget may do so at this time. It is requested that such comments be limited to five minutes.
- III. 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 be limited to those not listed on the agenda and that time be limited to five minutes. Board Members may request that an item brought up at this time be placed on next month's agenda for further discussion.
- IV. OATH OF OFFICE – Newly elected Board Members
- V. CONSENT AGENDA – Approve the following:
 - A. Board of Directors Meeting Agenda June 25, 2025
 - B. Board of Directors Meeting Minutes May 28, 2025
 - C. Board of Directors Meeting Minutes June 6, 2025
 - D. Resolution 25-07 Authorization to set aside for July 2025 expenditures
 - E. Committee Minutes
- VI. REPORTS & PRESENTATIONS
 - A. Quality/Risk
 - B. Compliance
 - C. Nursing Services
 - D. Medical Staff
 - E. Public Relations/Foundation
 - F. Human Resources
 - G. Ancillary Services
 - H. Finance Report and Financials
 - I. Administrator
- VII. NEW BUSINESS
 - A. Resolution 2025-08: Line of Credit renewal
 - B. Next Board Meeting – Wednesday July 23, 2025, 7:30am
- VIII. CLOSE OF BUDGET HEARING
 - A. Budget Resolution 2025-09
 - 1. Adopting the Budget

2. Making Appropriations
3. Imposing the Tax
4. Categorizing the Tax

IX. 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:

- (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.
192.345(2) Trade secrets are exempt from disclosure
- (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- (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.

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

XI. ADJOURNMENT