

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, August 27, 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

Board members in attendance include Ron Kreskey, Chair, Cheryl Young, Vice Chair, Leon Bridge, Treasurer, Brenda Fraley, Secretary, and Sheri Aasen, Director.

Others in attendance include Stephanie Miller, Melissa Cribbins, Hospital Attorney, John Chivers, William Van Noy, Dr. Jason Sargent, Julia Floyd, Jen Anderson, Holly Tavernier, Kaley Sweet, Deanna Prater, Renae Mefferd, and Mary Chambers.

Employees and members of the public joining by phone include Ashley House.

I. **CALL TO ORDER & INTRODUCTIONS**

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

II. **VISITOR'S AGENDA**

- A. No visitors.

III. **CONSENT AGENDA – Approve the following:**

- A. Board of Directors Meeting Agenda August 27, 2025
- B. Board of Directors Meeting Minutes July 23, 2025
- C. Resolution 25-11 Authorization to set aside for September 2025 expenditures
- D. Committee Minutes
 - 1. Comprehensive Quality Committee Consent Agenda – Aug. 13, 2025
 - 2. Planning Committee – April 16, 2025 minutes
 - 3. Financial Advisory Committee Minutes – May 27, 2025
 - 4. Medical Staff Recommendations

Motion: 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: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

IV. **REPORTS & PRESENTATIONS**

- A. Quality/Risk Report – Julia Floyd
 - 1. See report.
 - 2. Question about the ORH site visit. How are other hospital quality programs compared to ours? Participants were impressed with our program results; groups plan to share information and learn from one another. Relative to the group, we are in great shape.
- B. Compliance Report – Renae Mefferd
 - 1. See report.
- C. Employee Health – Deanna Prater
 - 1. See report.

2. COVID cases have very recently increased in the community and among staff and are the highest for the year; LUHD services have not been impacted.

D. Nursing Services Report – Jennifer Green

1. See report.

E. Medical Staff – Dr. Jason Sargent

1. See report.
2. Dietician – presented at Medical Staff meeting; she can see patients needing continuous glucose monitoring.
3. Dr. Coe presented update to UTI testing and treatment.
4. Cancer screenings - protocols in place at clinic for 4 types.
5. Medical Staff granted privileges to 3 new providers.

F. Public Relations/Foundation – Kaley Sweet

1. See report.

G. Human Resources – Holly Tavernier

1. Positions filled of note:
 - 1) Dietary has a pending employee under the age of 18 who has required unique filings and position accommodations with the state.
 - 2) New Nutritional Services Director, Sean Hanlin starts Aug 29.
2. UKG projects are underway
3. EMS survey is on Aug 28.
4. RCCS Healthcare Careers - student applicants are determined by the school, and we interview the final cohort. Our program can currently manage 4 students.

H. Ancillary Services – Jen Anderson

1. See report.
2. Medical Records – newly approached by DeVry University who has a student needing an unpaid preceptorship. We will host this person this fall from Sept 1 - Oct 23, 2025.

I. Finance Report and Financials – William Van Noy

1. See report.

J. Administrator Report – John Chivers

1. See report.
2. Of note: In July, the Retail Pharmacy filled over 5000 prescriptions in July which is an all-time high.
3. Preview: while August will not be as spectacular as July, it will be on budget and patient days should continue to pick up into the fall.

V. NEW BUSINESS

A. Capital request – approve (John Chivers/Jennifer Green)

1. Surgical light system

Motion: After discussion, Board member Bridge moved to approve as presented the capital request for new surgical lighting system in the amount of \$35,270.00. Board member Young seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

B. Next Board Meeting – Wednesday September 24, 2025, 7:30am

Board Chair Kreskey declared the meeting adjourned. There was no Executive Session.


VI. ADJOURNMENT

Board Chair Kreskey requested a motion to adjourn the board meeting. Young moved to adjourn the meeting; Bridge seconded. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

Board Chair Kreskey declared the meeting adjourned at 8:29 am.

APPROVED THIS 24th day of SEPTEMBER 2025


Ronald Kreskey, Chair


Brenda Fraley, Secretary