**BOARD OF DIRECTORS MEETING**
Lower Umpqua Hospital District (LUHD)
Wednesday, September 24, 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#

LOWER UMPQUA
HOSPITAL DISTRICT

MINUTES

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

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

Those employees and members of the public joining by phone include Tonya Galliher UFCW 555 representative.

I. CALL TO ORDER & INTRODUCTIONS
Board Chair Kreskey called the meeting to order at 7:30 am.

II. VISITOR'S AGENDA
No visitors.

III. CONSENT AGENDA – Approve the following:
A. Board of Directors Meeting Agenda September 24, 2025
B. Board of Directors Meeting Minutes August 27, 2025
C. Resolution 25-12 Authorization to set aside for October 2025 expenditures
D. Committee Minutes
1. Grievance Committee Minutes - June 24, 2025
2. Financial Advisory Committee Minutes – June 24, 2025

Motion: After discussion, Board member Young moved to approve the Consent Agenda. Board member Bridge seconded the motion. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Aasen – Yes.

IV. REPORTS & PRESENTATIONS
A. Quality/Risk Report – Jennifer Green
1. See report.
2. Question: Is the Board able to hear additional information about incidents and grievances at the board meeting? Per Chivers, the answer is no because that is protected information.

B. Compliance Report – Renae Mefferd
1. See report.
2. Software update: software for passive EHR surveillance is installed, and we are currently coordinating different LUHD applications to communicate with it. It should be up and running by November.
3. Non-compliance: Zero reports received since last reporting period.

C. Employee Health – Deanna Prater
    1. See report.
D. Nursing Services Report – Jennifer Green
    1. See report.
E. Medical Staff – Dr. Jason Sargent
    1. See report.
    2. Credentialing: The medical staff updated and approved delineation of privileges for both the hospitalist service and surgical services, and updated privileges for a tele-radiologist.
    3. Patient care: there was a general discussion at medical staff meeting about providers treating family members as there is no policy on this topic at LUHD.
F. Public Relations/Foundation – Kaley Sweet
    1. See report.
G. Human Resources – Holly Tavernier
    1. See report.
H. Ancillary Services – Jen Anderson
    1. See report.
I. Finance Report and Financials – William Van Noy
    1. See Narrative.
    2. See Dashboard.
    3. See Statistics and Graphs.
J. Administrator Report – John Chivers
    1. See report.
    2. Active shooter exercise: today is our exercise which meets the requirement to annually hold one full scale with community partners.
    3. Provider update: offer negotiations continue with an APRN-NP who specializes in gynecology.
    4. Revenue: Trillium is our CCO and payor for Medicaid patients in Oregon. They incentivize providers to deliver preventative care to patients such as smoking cessation. We receive 'incentive' payments for delivering this care which must be both documented and reported. This year that payment will be $375,751. This is unbudgeted revenue and will go straight to our bottom line.

V. NEW BUSINESS

A. Next Board Meeting – Wednesday October 29, 2025, 7:30am

Board Chair Kreskey extends his gratitude and appreciation to our wonderful staff who work together effectively to achieve these great results.

Board Chair Kreskey declared the meeting adjourned and called the Executive Session to order at 8:15 am.

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:

(a) To consider the employment of a public officer, employee, staff member or individual agent.

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

Board Chair Kreskey adjourned the Executive Session and called the regular session back into order at 8:31 am.

No further Board action required.

## VIII. ADJOURNMENT

Motion: Board Chair Kreskey requested a motion to adjourn the board meeting. Bridge moved to adjourn the meeting; Young seconded. Motion passed (4-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Aasen – Yes.

Board Chair Kreskey declared the meeting adjourned at 8:32 am.