

**BOARD OF DIRECTORS MEETING**  
Lower Umpqua Hospital District (LUHD)  
Wednesday, January 28, 2026, 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 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.
- III. CONSENT AGENDA – Approve the following:
  - A. Board of Directors Meeting Agenda January 28, 2026
  - B. Board of Directors Meeting Minutes December 10, 2025
  - C. Board of Directors Meeting Minutes January 20, 2026
  - D. Resolution 26-01 Authorization to set aside for February 2026 expenditures
  - E. Committee Minutes
- IV. SPECIAL REPORT – 2025 Infection Control, Employee Health & Safety Report (Deanna Prater)
- V. REPORTS & PRESENTATIONS
  - A. Quality/Risk Report – Julia Floyd
  - B. Compliance Report – Renae Mefferd
  - C. Nursing Services Report – Jennifer Green
  - D. Medical Staff – Dr. Jason Sargent
  - E. Public Relations/Foundation – Kaley Sweet
  - F. Human Resources – Holly Tavernier
  - G. Ancillary Services – Jen Anderson
  - H. Finance Report – William Van Noy
  - I. Administrator Report – John Chivers
- VI. NEW BUSINESS
  - A. Capital Request
  - B. Policy
  - C. Next Board Meeting –Wednesday February 25, 2026, 7:30am
- VII. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD
- VIII. ADJOURNMENT