

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
- V. REPORTS & PRESENTATIONS
 - A. Quality/Risk Report
 - B. Compliance Report
 - C. Nursing Services Report
 - D. Medical Staff
 - E. Public Relations/Foundation
 - F. Human Resources
 - G. Ancillary Services
 - H. Finance Report
 - I. Administrator Report
- VI. NEW BUSINESS
 - A. Capital Request
 - B. Policy
 - C. Next Board Meeting –Wednesday February 25, 2026, 7:30am
- VII. 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.
- VIII. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD
- IX. ADJOURNMENT