

BOARD OF DIRECTORS SPECIAL MEETING

Lower Umpqua Hospital District (LUHD)

Tuesday, January 20, 2025, 2:00 p.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. NEW BUSINESS
 - A. Approval of CEO hiring standards and criteria
 - 1. Public comment opportunity re CEO hiring standards and criteria
 - B. Next Regular Board Meeting – Wednesday January 28, 2026, 7:30am
- IV. 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.
- V. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD
- VI. ADJOURNMENT