

## 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#



## MINUTES

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

Others in attendance include Stephanie Miller, John Chivers, Holly Tavernier, Jennifer Green, Julia Floyd, Mary Chambers

### I. CALL TO ORDER & INTRODUCTIONS

Board Chair Kreskey called the meeting to order at 2:00 pm.

### 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.

No visitors.

### III. NEW BUSINESS

#### A. Approval of CEO hiring standards and criteria

Motion: After discussion, Board member Aasen moved to approve as presented the LUHD CEO hiring standards and criteria. Fraley seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

#### B. Public comment opportunity re CEO hiring standards and criteria

There was no public comment given on this topic.

#### C. Next Regular Board Meeting – Wednesday January 28, 2026, 7:30am

Board Chair Kreskey declared the meeting adjourned and called the Executive Session to order at 2:02 pm.

### 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

Board Chair Kreskey called the regular session back into order at 3:35 pm.

Further Board action was required.

Motion: Board member Bridge moved to select Jennifer Green as the new Lower Umpqua Hospital District CEO designee and to authorize staff to negotiate her contract for employment, including but not limited to salary, benefits, and starting date. Board Member Fraley seconded the motion. Motion was passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

## VI. ADJOURNMENT

Board Chair Kreskey requested a motion to adjourn the board meeting. Aasen moved to adjourn the meeting; Young 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 3:42 pm.