

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#



MINUTES

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

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

Those employees and members of the public joining by phone include Tonya Galliher UFCW 555 representative, Rhi Manicke, and other staff member.

- I. **CALL TO ORDER & INTRODUCTIONS**
Board Vice Chair Young called the meeting to order at 7:30 am.

- 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. **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
 1. CQC Consent Agenda – January 8, 2026
 2. CQC Consent Agenda – December 10, 2025
 3. Grievance Committee Minutes, October 28, 2025
 4. Financial Advisory Committee Minutes – November 25, 2025
 5. Planning Committee Minutes – August 20, 2025
 6. Medical Staff Recommendations

After discussion, Board member Bridge moved to approve the Consent Agenda. Board member Aasen seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

- IV. **SPECIAL REPORT** – 2025 Infection Control, Employee Health & Safety Report (Deanna Prater)

- V. **REPORTS & PRESENTATIONS**
 - A. Quality/Risk Report – presented by Jennifer Green
 1. See report.
 - B. Compliance Report – Renae Mefferd
 1. See report.
 - C. Nursing Services Report – Jennifer Green

1. See report.
- D. Medical Staff – Dr. Jason Sargent
 1. See report.
 2. Sargent and Dotson will attend autism diagnosis training next week.
- E. Public Relations/Foundation – Kaley Sweet
 1. See reports.
- F. Human Resources – Holly Tavernier
 1. See report.
 2. General Surgeon site visit will be on Feb 27.
- G. Ancillary Services – Jen Anderson
 1. See report.
- H. Finance Report & Financials – John Chivers
 1. See report.
 2. Employee Retention Tax Credit(ERTC) – still awaiting this payment
- I. Administrator Report – John Chivers
 1. See report.

VI. NEW BUSINESS

A. Capital Request

1. Hot Water Tanks

After discussion, Board member Kreskey moved to approve as presented capital request for new hot water tanks in the amount of \$121,245.00. Board member Aasen seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

2. MRI building architect fees

After discussion, Board member Bridge moved to approve as presented capital request for MRI building architect fees in the amount of \$58,000.00 as presented. Board member Kreskey seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

B. Policy

1. New - ADMB_0300 - Competency and Training Requirements

After discussion, Board member Aasen moved to approve as presented Policy ADMB_0300 Competency and Training Requirements. Board member Bridge seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

2. Revision - Policy *ADMB_1010 – Ongoing Professional Practice Evaluation(OPPE) Forms*

After discussion, Board member Kreskey moved to approve as presented and modified [patient days not days] Policy ADMB_1010 OPPE Forms. Board member Aasen seconded the motion. Motion passed (5-0) with the following vote: Kreskey – Yes, Young – Yes, Bridge – Yes, Fraley – Yes, Aasen – Yes.

C. Next Board Meeting –Wednesday February 25, 2026, 7:30am

Board Vice Chair Young closed the regular session at 8:29 am and called the Executive Session to order.

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

Board Vice Chair Young adjourned the Executive Session and called the regular session back into order at 8:34 am.

Board Chair Ron Kreskey did not rejoin the regular session.

No further Board action was required.

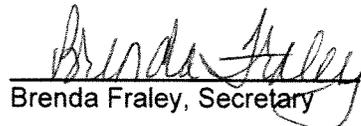
IX. ADJOURNMENT

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

Board Vice Chair Young declared the meeting adjourned at 8:35 am.

APPROVED THIS 25th day of February 2026


Ronald Kreskey, Chair


Brenda Fraley, Secretary