

BOARD OF DIRECTORS MEETING
Lower Umpqua Hospital District (LUHD)
Wednesday, March 25, 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 March 25, 2026
 - B. Board of Directors Meeting Minutes February 25, 2026
 - C. Committee Minutes
- IV. **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 – John Chivers
 - I. Administrator Report – John Chivers
- V. **NEW BUSINESS**
 - A. Policy updates
 - B. Next Board Meeting: Wednesday April 29, 2026, 7:30am
- VI. **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.
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (f) To consider information or records that are exempt by law from public inspection.
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- VII. **ADJOURNMENT**