

## BUDGET HEARING AND BOARD OF DIRECTORS MEETING

Lower Umpqua Hospital District (LUHD)

Wednesday, June 24, 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#



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### AGENDA

- I. CALL TO ORDER & INTRODUCTIONS
- II. OPENING OF 2026-27 BUDGET HEARING – Any citizen wishing to address the Board regarding the proposed 2026-27 budget may do so at this time. It is requested that such comments be limited to five minutes.
- III. 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.
- IV. CONSENT AGENDA – Approve the following:
  - A. Board of Directors Meeting Agenda June 24, 2026
  - B. Board of Directors Meeting Minutes May 27, 2026
  - C. Committee Minutes
- 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. Policy
  - B. Budget Committee – Reappointments
  - C. Upcoming:
    1. Board Meeting: Wednesday July 29, 2026, 7:30 am
      - 1) The Annual Meeting of the Board of Directors
- VII. CLOSE OF 2026-2027 BUDGET HEARING
  - A. Resolution 26-03
    1. Adopting the 2026-2027 Budget
    2. Making Appropriations
    3. Imposing Taxes
    4. Categorizing Taxes

VIII. 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.
- (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.

IX. RETURN TO REGULAR SESSION

X. ADJOURNMENT