

BUDGET HEARING AND BOARD OF DIRECTORS MEETING

Lower Umpqua Hospital District (LUHD)

Wednesday, July 29, 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 July 29, 2026
 - B. Board of Directors Meeting Minutes June 24, 2026
 - C. Committee Minutes
- IV. 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
- V. NEW BUSINESS
 - A. Capital Request
 - B. Policy
 - C. Annual Meeting of the Board of Directors
 - D. Upcoming:
 - 1. Board Meeting: Wednesday August 26, 2026, 7:30 am
- VI. RETURN TO REGULAR SESSION
- VII. ADJOURNMENT