**SOUTHERN COOS HEALTH DISTRICT**

**Board of Directors Executive Session & Regular Meeting**

***Public Access via Southern Coos Hospital Website and Facebook Meeting Links***

**December 16, 2021**

**6:00 p.m.**

**AGENDA**

 I. Executive Session Under ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney.

 II. Public Meeting 6:30 p.m. Call to Order

 1. Recognition

 2. Public Input

 III. Consent Agenda

1. Meeting Minutes

 i. Regular Meeting – 11/18/2021

 ii. Executive Session – 12/8/2021

2. Monthly Counsel Invoices

 i. Robert S. Miller III, General Counsel ~ #2051 ~ 12/3/2021

 ii. Robert S. Miller III, General Counsel ~ #2021 ~ 10/31/2021

 IV. Staff Reports

1. CEO Report
2. Clinic Report
3. CNO Report
4. CFO Report
5. CIO Report
6. SCHD Foundation Report
7. Medical Staff Report

i. Credentialing Report

 V. Monthly Financial Statements

 VI. Quality & Patient Safety

 1. Monthly Report

 VII. New Business

 1. District ByLaws

 2. Board Policy

 VIII. Old Business

 1. Permanent CEO Search Update

 IX. Open Discussion

 X. Adjournment