

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
July 22, 2021
6:30 p.m.

AGENDA

- I. Call to Order
 - 1. Public Input

- II. Consent Agenda
 - 1. Regular Meeting with Executive Session & Budget Hearing – 6/24/2021
 - 2. Special Meeting – 7/14/2021

- III. Staff Reports
 - 1. CEO Report
 - 2. CNO Report
 - 3. CFO Report
 - 4. CIO Report
 - 5. SCHD Foundation Report
 - 6. Medical Staff Report
 - i. Monthly Credentialing Report
 - ii. Pain Medicine Privilege Set

- IV. Monthly Financial Statements: Review

- V. Compliance Report

- VI. Quality and Safety Report

- VII. New Business
 - 1. Election of Officers
 - 2. Consideration of 2021-2022 Regular Meeting Calendar
 - 3. Consideration of Bids – Hospital Roof Shingle Replacement
 - 4. Consideration of Strategic Planning Consultant

- VIII. Old Business
 - 1. Governance Institute Board Education

- IX. Open Discussion

- X. Adjournment