

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
November 18, 2021
6:30 p.m.

AGENDA

- I. Public Meeting 6:30 p.m. Call to Order
 - 1. Public Input

- II. Consent Agenda
 - 1. Meeting Minutes
 - i. Regular Meeting – 10/28/2021

 - 2. Monthly Counsel Invoices
 - i. None

- III. Staff Reports
 - 1. CEO Report
 - 2. Clinic Report
 - 3. CNO Report
 - 4. CFO Report
 - 5. CIO Report
 - i. HIPAA Employee Orientation
 - 6. SCHD Foundation Report
 - 7. Medical Staff Report
 - i. Credentialing Report

- IV. Monthly Financial Statements: Review

- V. Quality & Patient Safety
 - 1. Monthly Report

- VI. New Business
 - 1. Proposed Revision to District Bylaws
 - 2. Audit Report ~ Moss Adams

- VII. Old Business
 - 1. Permanent CEO Search Update
 - 2. Governance Institute Education

- VIII. Open Discussion

- IX. Adjournment