

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
October 28, 2021
6:00 p.m.

AGENDA

At 6:00 p.m. there will be an 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.

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

- II. Consent Agenda
 1. Meeting Minutes
 - i. Regular Meeting – 9/23/2021

 2. Monthly Counsel Invoices
 - i. Robert S. Miller III, General Counsel - 10-04-21

- III. 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

- IV. Monthly Financial Statements: Review

- V. Quality & Patient Safety
 1. Monthly Report
 2. DNV Accreditation Review

- VI. New Business
 1. Review of Committees and Board Representation
 2. General Counsel Orientation for New Directors
 3. Echo Services Review

- VII. Old Business
 1. CEO Job Description & Next Steps for Hiring Permanent CEO
 2. Governance Institute Education – 20-Minute Resource Overview
- *Lindsay Laug, GI Strategic Analyst*

- VIII. Open Discussion

- IX. Adjournment