

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
September 23, 2021
6:30 p.m.

AGENDA

- I. Call to Order
 - 1. Public Input
 - 2. Swearing-In of Board Member Appointees
 - i. Tom Bedell
 - ii. Pamela Hansen

- II. Consent Agenda
 - 1. Meeting Minutes
 - i. Special Meeting – 8/24/2021
 - ii. Regular Meeting – 8/26/2021

 - 2. Monthly Counsel Invoices
 - i. None

- III. Staff Reports
 - 1. CEO Report
 - 2. CNO Report
 - 3. CFO Report
 - 4. CIO Report
 - 5. SCHD Foundation Report
 - 6. Medical Staff Report
 - i. Credentialing Report
 - ii. Pain Management Clinic

- IV. Monthly Financial Statements: Review

- V. Quality & Patient Safety

- VI. New Business
 - 1. Permanent CEO Recruitment

- VII. Old Business
 - 1. Compliance Plan Document Review
 - 2. Governance Institute Education

- VIII. Open Discussion

- IX. Adjournment