

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
August 26, 2021
6:30 p.m.

AGENDA

- I. Call to Order
 - 1. Public Input

- II. Consent Agenda
 - 1. Meeting Minutes
 - i. Regular Meeting – 7/22/2021
 - ii. Special Meeting – 7/27/221
 - iii. Special Meeting – 8/4/2021
 - iv. Special Meeting – 8/10/2021
 - v. Special Meeting – 8/12/2021
 - vi. Special Meeting – 8/19/2021
 - 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 – *None/No August Meeting*

- IV. Monthly Financial Statements: Review

- V. Quality & Patient Safety Report

- VI. New Business

- VII. Old Business
 - 1. Interim CEO - Update
 - 2. Open Board Positions 1 and 3 - Update

- VIII. Open Discussion

- IX. Adjournment