



SOUTHERN COOS HEALTH DISTRICT

Board of Directors Regular Meeting

April 28, 2022 6:00 p.m.

AGENDA

- I. 6:00 p.m. Executive Session Under ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- II. 6:30 p.m. Public Meeting - Call to Order
 1. Public Input
- III. Consent Agenda
 1. Meeting Minutes
 - i. Regular Meeting – 03/24/22
 2. Monthly Counsel Invoices
 - i. Robert S. Miller III, General Counsel – Invoice #1056 04/03/22
- IV. Staff Reports
 1. CEO Report
 2. Clinic Report
 3. CNO Report
 4. CFO Report
 5. CIO Report
 6. SCHD Foundation Report
 7. Medical Staff
 - i. Credentialing Report
- V. Monthly Financial Statements: Review
- VI. Quality & Patient Safety
 1. Monthly Report
- VII. New Business
 1. Antibiotic Stewardship
 2. Pain Management
 3. Appoint Board Liaison for Coast Community Health Center
- VIII. Old Business
 1. District Bylaws Review
 2. Governance Institute Education
- IX. Open Discussion
- X. Adjournment