

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Executive Session & Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
February 24, 2022
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 – 01/27/22
 - ii. Special Meeting – 02/08/22
 - iii. Executive Sessions – 01/18/22; 01/25/22; 01/27/22; & 02/08/22

 2. Monthly Counsel Invoices
 - i. Robert S. Miller III, General Counsel – 02/03/2022 Inv. #1027

- 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

- VI. New Business
 1. Consideration of MRI Proposal
 2. Moss-Adams Cost Report & FY21 Adjustments – Tony Andrade, Moss Adams

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

- VIII. Open Discussion

- IX. Adjournment