

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Executive Session & Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
January 27, 2022
6:00 p.m.

AGENDA

At 6:00 p.m. there will be an Executive Session Under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

- II. Consent Agenda
 1. Meeting Minutes
 - i. Regular Meeting – 12/16/2021
 - ii. Executive Sessions – 12/14/21; 12/21/21; 12/28/21; & 12/30/21

 2. Monthly Counsel Invoices
 - i. Robert S. Miller III, General Counsel – 01/03/2022 Invoice #2088

- 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. Bylaw revision process discussion

- VII. Old Business
 1. Permanent CEO search update
 2. Governance Institute Education

- VIII. Open Discussion

- IX. Adjournment