



# SOUTHERN COOS HEALTH DISTRICT

Board of Directors Regular Meeting & Budget Hearing

June 23, 2022 6:30 p.m.

## AGENDA

- I. Call to Order & Open Budget Hearing
  1. Roll Call
  2. Approval of Agenda
  3. Public Input
  
- II. Consent Agenda
  1. Meeting Minutes
    - a. Regular Meeting – 05/26/22
  2. Monthly Counsel Invoice
    - a. Robert S. Miller III, General Counsel Invoice - May 2022
  
- 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
    - a. Credentialing Report
  8. Strategic Plan Report (*Updated Report to be Presented 6/23*)
  
- IV. Monthly Financial Statements: Review
  
- V. Quality & Patient Safety
  1. Monthly Report
  
- VI. New Business
  1. OHPAC-Oregon Hospital Association Political Action Committee
  2. Appointment of Compliance Officer
  
- VII. Old Business
  1. District Bylaws Review & Possible Approval
  
- VIII. Close Budget Hearing
  1. FY23 Budget Presentation
  2. Resolution 2022-01 Adoption of Budget
  
- IX. Open Discussion
  
- X. Adjournment