

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Executive Session & Regular Meeting
Public Access via Southern Coos Hospital Website and Facebook Meeting Links
March 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 – 02/24/22
 - ii. Special Meeting – 02/08/22; 03/09/22
 - iii. Executive Sessions -
01/18/22; 01/25/22; 01/27/22; 02/08/22; & 03/09/22
 2. Monthly Counsel Invoices
 - i. Robert S. Miller III, General Counsel – Invoice #1041 03/01/22
- 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
 - ii. Training Affiliation Agreement
- IV. Monthly Financial Statements: Review
- V. Quality & Patient Safety
 1. Monthly Report
- VI. New Business
 1. Insurance Renewal – Derek Grewatz, Chivaroli & Associates
 2. Oregon Community Benefit Report (CBR-1)
- VII. Old Business
 1. Bylaws Articles 1-3 – Review
 2. Governance Institute Education
- VIII. Open Discussion
- IX. Adjournment