



SOUTHERN COOS HEALTH DISTRICT

Board of Directors Regular Meeting

May 26, 2022 6:30 p.m.

AGENDA

- I. Call to Order
 1. Roll Call
 2. Approval of Agenda
 3. Public Input

- II. Consent Agenda
 1. Meeting Minutes
 - a. Special Meeting – 4/22/22
 - b. Regular Meeting – 04/28/22
 2. Monthly Counsel Invoices
 - a. Robert S. Miller III, General Counsel
– Invoice #1074 May 19, 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

- IV. Monthly Financial Statements: Review

- V. Quality & Patient Safety
 1. Monthly Report

- VI. New Business
 1. Appointment of Budget Officer – FY23 Budget
 2. Board Education: Cybersecurity Risks – Jake Milstein, Critical Insight
 3. Imaging Department Renewals
 - a. Ultrasound
 - b. Portable X-Ray
 - c. PACS (Picture Archiving and Communications System)

- VII. Old Business
 1. Strategic Plan – *To be provided 5-23-22*
 2. District Bylaws Review

- VIII. Open Discussion
 1. Consideration of Moving Staff Reports to Consent Agenda

- IX. Adjournment