



**Board of Directors Executive Session & Regular Meeting  
February 23, 2023 6:00 p.m.**

**AGENDA**

Executive Session Under ORS 192.660(2)(c) to consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 Licensing of facilities and health maintenance organizations. No decisions shall be made in Executive Session.

I.	Executive Session Call to Order	
	1. Quality & Patient Safety Report	
	2. Medical Staff Credentialing & Privileging Report	
		Action/Page #
II.	Open Session Call to Order	
	1. Roll Call – Is Quorum Present.....	(action) 1
	2. Motions from Executive Session:	
	a. Quality & Patient Safety Report.....	(action) 1
	b. Medical Staff Credentialing & Privileging Report.....	(action) 1
	2. Approval of Agenda.....	(action) 1
	3. Public Input	
III.	Consent Agenda	
	1. Meeting Minutes	
	a. Special Meeting–01/21/23.....	1
	b. Regular Meeting–01/26/23.....	4
	c. Executive Session–01/26/23 (provided in Executive Session)	
	2. Monthly Counsel Invoices Robert S. Miller III – Invoice #1175 12-6-22.....	10
	3. Motion to Approve Consent Agenda.....	(action) 10
IV.	Staff Reports	
	1. CEO Report.....	11
	2. Clinic Report .....	13
	3. CNO Report .....	15
	4. CFO Report .....	21
	5. CIO Report .....	22
	6. SCHD Foundation Report.....	23
	7. Strategic Plan Report .....	27
V.	Monthly Financial Statements: Review .....	35
VI.	Old Business	
	1. None	
VII.	New Business	
	1. Southern Coos Health Foundation Board Appointment-Steve Reber.....	(action) 53
	2. Small Rural Hospital Improvement Program (SHIP) Grant Emergency Trailer.....	(action) 53
	3. Community Health Benefit Report.....	54
VIII.	Open Discussion & Adjournment	