



**Board of Directors Executive Session & Regular Meeting  
January 26, 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
  
- II. Open Session Call to Order
  1. Roll Call – Is Quorum Present
  2. Motions from Executive Session:
    - a. Quality & Patient Safety Report
    - b. Medical Staff Credentialing & Privileging Report
  2. Approval of Agenda
  3. Public Input
  
- III. Consent Agenda
  1. Meeting Minutes
    - a. Regular Meeting – 12/15/22
    - b. Special Meeting – 1/21/23 (*Minutes will be included in February packet*)
  2. Monthly Counsel Invoices Robert S. Miller III – None received
  3. Motion to Approve Consent Agenda
  
- IV. Staff Reports
  1. CEO Report
  2. Clinic Report
  3. CNO Report
  4. CFO Report
  5. CIO Report
  6. SCHD Foundation Report
  7. Strategic Plan Report
  
- V. Monthly Financial Statements: Review
  
- VI. Old Business
  1. None
  
- VII. New Business
  1. Clifton Larson Allen Review of Cost Report – Diane Petrik, CLA
  2. Quality Assurance & Performance Improvement Program (QAPI) FY23
  3. Reallocation/Budgeted Cardiac Monitoring System Capital Purchase
  
- VIII. Open Discussion & Adjournment