



**Board of Directors Executive Session & Regular Meeting  
April 27, 2023 6:00 p.m.**

**AGENDA**

Executive Session Under 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. Risk & Compliance Report
  3. Medical Staff Credentialing & Privileging Report
  
- II. Open Session Call to Order
  1. Roll Call – Is Quorum Present
  2. Motion to Approve Agenda
  3. Motions from Executive Session:
    - a. Quality & Patient Safety Report
    - b. Risk & Compliance Report
    - c. Medical Staff Credentialing & Privileging Report
  4. Public Input
  
- III. Consent Agenda
  1. Meeting Minutes
    - a. Regular Meeting–03/23/23
    - b. Executive Session–03/23/23 (provided in Executive Session)
  2. Monthly Counsel Invoices Robert S. Miller III – Invoice #1242 4-5-23
  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. Review & Motion - Resolution No. 2023-01 To Adopt the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan  
<https://www.co.coos.or.us/sheriff/page/natural-hazards-mitigation-plan>
  
- VIII. Open Discussion & Adjournment