



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

AGENDA

Executive Session Under ORS 192.660(2)(i) to evaluate the performance of an officer, employee or staff member if the person does not request an open meeting; 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. CEO Annual Evaluation
 2. Quality & Patient Safety Report
 3. Risk & Compliance Report
 4. 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. Risk & Compliance Report
 - c. Medical Staff Credentialing & Privileging Report
 2. Approval of Agenda
 3. Public Input

- III. Consent Agenda
 1. Meeting Minutes
 - a. Regular Meeting–02/23/23
 - b. Executive Session–02/23/23 (provided in Executive Session)
 2. Monthly Counsel Invoices Robert S. Miller III – Invoice #1228 3/4/23
 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. Employee Tuition Assistance Application
 2. Consideration of Project Management Team for Selection of Electronic Health Record & Enterprise Resource Planning Products

- VIII. Open Discussion & Adjournment