



**Board of Directors Executive Session & Regular Meeting  
May 25, 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
    - a. Credentialing & Privileging Report
    - b. Credentialing & Privileging Policy 163.002
  
- II. Open Session Call to Order – To begin at approximately 6:30pm
  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
    - d. Credentialing & Privileging Policy 163.002
  4. Public Input
  
- III. Consent Agenda
  1. Meeting Minutes
    - a. Regular Meeting–04/27/23
    - b. Executive Session–04/27/23 (provided in Executive Session)
  2. Monthly Counsel Invoices Robert S. Miller III – 4-29-23 #1258
  3. Motion to Approve Consent Agenda
  
- IV. Staff Reports
  1. CEO Report
  2. Multi-Specialty Clinic Report
  3. CNO Report
  4. CFO Report
  5. CIO Report
  6. SCHD Foundation Report
  7. Strategic Plan Report (under separate cover also on website)
  
- V. Monthly Financial Statements: Review
  
- VI. Old Business
  1. Electronic Health Record/Enterprise Resource Planning Request for Proposal

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- VII. New Business
  - 1. Budget Committee
    - a. Requirements-Information
    - b. Budget Committee Appointments - Action
  - 2. Policy 800.002 Hospital Leadership Structure
  - 3. Policy 800.006 Public Meetings
  
- VIII. Open Discussion & Adjournment