



Board of Directors Regular Meeting & Budget Hearing

June 22, 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
- II. Call to Order Open Session & Budget Hearing – To begin at approximately 6:30pm
 1. Roll Call – Is Quorum Present?
 2. Agenda Additions or Corrections and Motion to Approve
 3. Reports from Executive Session:
 - a. Quality & Patient Safety Report
 - b. Risk & Compliance Report
 - c. Medical Staff Physician Credentialing & Privileging Report
 - d. Motion to Approve Reports from Executive Session
 4. Public Input
- III. Consent Agenda
 1. Meeting Minutes
 - a. Regular Meeting–05/25/23
 - b. Executive Session–05/25/23 (provided in Executive Session)
 2. Monthly Counsel Invoices Robert S. Miller III – May 30 Invoice #1294
 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. Community Health Needs Assessment
 - a. Motion to Approve

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VII. New Business

1. 155.001 Quality Assurance Performance Improvement Plan 2023-24
2. 155.003 Culture of Quality and Patient Safety
3. 800.011 Board Orientation Policy
4. 800.014 Chief Executive Officer (CEO) Job Description
 - a. Motion to Approve

VIII. Close Budget Hearing

1. FY24 Budget Message & Presentation
2. Resolution 2023-02 Adoption of Budget Required for Coos County Tax Assessor
 - a. Motion to Approve

IX. Open Discussion & Adjournment