



Board of Directors Regular Meeting

July 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

- II. Call to Order Open Session – 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–06/22/23
 - b. Executive Session–06/22/23 (provided in Executive Session)
 2. Monthly Counsel Invoices Robert S. Miller III – June, 2023
 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
 1. Month End Narrative
 2. Fiscal Year End Narrative
 3. Month End Report for Period Ending June 2023



VI. New Business

1. Administration of Oath of Office for Re-elected Officers
from May 16, 2023 Special District Election
 - Position 1 Tom Bedell
 - Position 2 Mary Schamehorn
 - Position 3 Pamela Hansen
2. Consideration of FY24 Meeting Calendar – Motion to approve
3. Employee Compensation Plan Presentation

VII. Open Discussion & Adjournment