



## Board of Directors Regular Meeting

October 26, 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 Report
  
- 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
  4. **Motion to Approve or Not Approve Reports from Executive Session.....(action)**
  5. Public Input
  
- III. Consent Agenda
  1. Meeting Minutes
    - a. Regular Meeting–09/28/23
    - b. Executive Session–09/28/23 (provided in Executive Session)
    - c. Special Meeting-10/09/23
  2. Monthly Counsel Invoice – None
  3. **Motion to Approve or Not Approve Consent Agenda.....(action)**
  
- 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)
  
- V. Monthly Financial Statements: Review
  1. Month End Narrative
  2. Month End Statements for Period Ending September 30, 2023

*continued next page*



VI. Old Business

1. None

VII. New Business

1. Moss-Adams Fiscal Year End 2023 Report – Tony Andrade (under separate cover)
2. Consideration to move November Regular Meeting from November 16 to November 30
3. **Motions to Approve or Not Approve Above New Business** ..... **(action)**

VIII. Open Discussion & Adjournment