



Board of Directors Regular Meeting

February 22, 2024 6:00 p.m.

AGENDA

I. Executive Session Call to Order 6:00 p.m.

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.

II. Call to Order Open Session Call to Order – To begin at approximately 6:30pm

1. Roll Call – Is Quorum Present?
2. Agenda Additions or Corrections & Motion to Approve
3. Reports from Executive Session
 - a. Quality & Patient Safety Report
 - b. Medical Staff Report
4. **Motion to Approve Reports from Executive Session.....(action)**
5. Public Input

III. Consent Agenda

1. Meeting Minutes
 - a. Regular Meeting–01/25/24
 - b. Executive Session–01/25/24 (*provided in Executive Session*)
 - c. Special Meeting - 02-09/24
2. Monthly Counsel Invoice – Robert S. Miller III Attorney #1468
3. **Motion to Approve Consent Agenda.....(action)**

IV. New Business

1. Consideration of Resolution 2024-02 Banking Signature Authority – Adding Chief Financial Officer, Antone Eek & Motion to Approve.....**(action)**
2. Community Health Benefit Report (*under separate cover*)

V. Old Business - None.

VI. 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*)

VII. Monthly Financial Statements: Review

1. Month End Narrative
2. Month End Statements for Period Ending January 31, 2024



VIII. Executive Session

Under ORS 192.660(2)(i) and 192.660(8) to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used for general evaluation of an agency goal, objective or operation of any directive to personnel concerning those subjects.

IX. Return to Open Session

X. Open Discussion & Adjournment