



**Board of Directors Regular Meeting  
& Executive Session  
Bandon Professional Center  
April 24, 2025 - 6:00 p.m.**

**AGENDA**

**I. Call to Order 6:00 p.m.**

1. Agenda Corrections or Additions.....(action)

**II. Consent Agenda**

1. Open Session Meeting Minutes  
a. Regular Meeting-03/27/25.....3

**Motion to Approve Consent Agenda.....(action)**

**III. New Business**

None.

**IV. Old Business**

None.

**V. Staff Reports-Discussion**

1. CEO Report.....10  
2. CMO Report .....13  
3. CNO Report .....15  
4. CFO Report .....18  
5. CIO Report .....20  
6. Multi-Specialty Clinic Report.....23  
7. SCHD Foundation Report .....27  
8. Strategic Plan Update.....(under separate cover)

**VI. Monthly Financial Statements: Review & Discussion**

1. CFO Month-End Summary.....28  
2. Month-End Statements for Period Ending March 31, 2025 .....29

**VII. Executive Session**

*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 will be made in Executive Session.*

1. Review of Executive Session Minutes for Consideration in Open Session  
a. Regular Meeting Executive Session 03/27/25
2. Review of Monthly Reports for Consideration in Open Session:  
a. Quality, Risk & Compliance Report  
b. Medical Staff Committee Report

**VIII. Return to Open Session**

1. Consideration of Executive Session Minutes from 03/27/25.....(action)
2. Consideration of Reports from Executive Session
  - a. Quality, Risk & Compliance Report.....(action)
  - b. Medical Staff Report .....(action)

**IX. Open Discussion**

**X. Adjournment**