



**Board of Directors Regular Meeting
& Executive Session
Bandon Professional Center
May 22, 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–04/24/25.....3

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

III. New Business

None.

IV. Old Business

1. Audit Committee – Audit Proposals (2) and Recommendation.....(action)10
Pam Hansen, Committee Chairperson

V. Staff Reports-Discussion

1. CEO Report.....61
2. CMO Report63
3. CNO Report65
4. CFO Report(under separate cover)
5. CIO Report67
6. Multi-Specialty Clinic Report.....71
7. SCHD Foundation Report74
8. Strategic Plan Update.....(under separate cover)

VI. Monthly Financial Statements: Review & Discussion

1. CEO Year-to-Date Summary.....(under separate cover)
2. CFO Month-End Summary.....(under separate cover)
3. Month-End Statements for Period Ending April 30, 202576

VII. Executive Session

Executive Session Under ORS 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, under ORS 162.660(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 and under ORS 192.660(2)(b) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. No decisions will be made in Executive Session.

1. Review of Executive Session Minutes for Consideration in Open Session
a. Regular Meeting Executive Session 04/24/25

2. Review of Monthly Reports for Consideration in Open Session:
 - a. Quality, Risk & Compliance Report
 - b. Medical Staff Committee Report
3. CEO Evaluation
4. Legal Advisement: CPSI Contract Termination Terms

VIII. Return to Open Session

1. Consideration of Executive Session Minutes from 04/24/25.....(action)
2. Consideration of Reports from Executive Session
 - a. Quality, Risk & Compliance Report.....(action)
 - b. Medical Staff Report(action)
3. CEO Evaluation
4. Legal Advisement: CPSI Contract Termination Terms.....(action)

IX. Open Discussion

X. Adjournment