

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
August 20, 2009
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 07/23/09
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
- V Old Business
 - A. Benchmark Reports
 - 1. Peer Comparisons – Quarter ending 6/30
 - 2. HCAHPS Inpatient Satisfaction
 - 3. Outpatient Satisfaction
 - B. Revised Meeting Schedule
- VI New Business
 - A. Collection Agency Change
 - B. Open Discussion
- VII Adjournment
 - Next Regular Meeting - Thursday, September 17, 2009 – SCHHC
 - Educational Session will precede meeting at 7 p.m. on 9/17.