

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
July 23, 2009
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I. Call to Order
 - A. Marilyn Noorda Swearing In by David Koch

- II. Public Input

- III. Consent Agenda
 - A. Minutes – 06/25/09
 - B. Foundation Report
 - C. Auxiliary Annual Report, New Officers

- IV. Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO

- V. Old Business
 - A. Benchmarks
 - 1. Risk Management
 - 2. Core Measures

- VI. New Business
 - A. Election of Officers
 - B. FY 09-10 Meeting Schedule
 - 1. Day and time of meetings
 - C. Conflict of Interest Statement
 - D. Medical Staff Appointments
 - 1. Staff Reappointments
 - 2. New members
 - E. Open Discussion

- VII. Adjournment
 - Next Regular Meeting – Thursday, August 27, 2009 – SCHHC
 - Educational Session will precede meeting at 7 p.m. on 8/27