

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**September 17, 2009**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Public Input
- III. Consent Agenda
  - A. Minutes – 08/27/09
  - B. Foundation Report
  - C. Auxiliary Report
- IV. Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
- V. Old Business
  - A. Benchmark Reports
    - 1. Peer Comparisons – 3 month
    - 2. Department Benchmark Report FYE 06/09
- VI. New Business
  - A. Financial Strength Index – FYE 06/09
  - B. ORHA Annual Meeting Information
  - C. Open Discussion
- VII. Adjournment
  - Next Regular Meeting – Thursday, October 15, 2009 – SCHHC