

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**October 15, 2009**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I. Call to Order
  - A. Introduction – Alan Dow, CFO
  
- II. Public Input
  
- III. Consent Agenda
  - A. Minutes – 09/17/09
  - B. Foundation Report
  
- IV. Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  
- V. Old Business
  - A. Benchmark Reports
    - 1. Risk Management Report
    - 2. National Quality Core Measures
  
- VI. New Business
  - A. Proposed CEO Evaluation Format
  - B. Inpatient Experience Data – Oregon Hospitals
  - C. Physician Recruitment
  - D. Board Position Discussion/Action
  - E. Open Discussion
  
- VII. Adjournment
  - Next Regular Meeting – Thursday, November 19, 2009 – SCHHC