

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**November 19, 2009**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 10/15/09 & 11/12/09
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
- V New Business
  - A. Annual Audit Report – MossAdams
  - B. Boot Camp Program Sponsorship
  - C. PA System Purchase
- VI Old Business
  - A. Benchmark Reports
    - 1. Peer Comparisons
    - 2. Staff Satisfaction
    - 3. HCAHPS
    - 4. Outpatient Satisfaction
  - B. Board Position Discussion/Action
- VII Open Discussion  
Adjournment  
Next Regular Meeting - Thursday, December 17, 2009 – SCHHC