

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**January 21, 2010**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
  - A. Swearing in of Robert Hundhausen
  
- II Public Input
  
- III Consent Agenda
  - A. Minutes – 12/17/09
  - B. Foundation Report
  
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  - D. Medical Staff
  
- V Old Business
  - A. USDA Loan/Grant Closure
    - 1. Resolution 2010-01
    - 2. Board Secretary Certification
  
- VI New Business
  - A. Benchmark Reports
    - 1. Risk Management
    - 2. Core Measures
    - 3. Staff Satisfaction – clinical, non-clinical & medical staff
  - B. Operational and Patient Care Policies – Review Delegation
  - C. Revised Financial Assistance Policy Consideration
  - D. South Coast Health Alliance – Board Appointment
  
- VII Open Discussion  
Adjournment
  - Next Regular Meeting - Thursday, February 18, 2010 – SCHHC with Educational Session on HIS prior to meeting beginning at 6:30 p.m.