

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
March 18, 2010
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 02/18/10
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. Benchmark Reports – Questions Regarding:
 - 1. Peer Comparisons
 - 2. Outpatient Satisfaction Surveys
 - 3. Inpatient Satisfaction Surveys (HCAHPS)
 - B. Surgical Care Program
- VI New Business
 - A. Budget Calendar
 - B. Mammography Program Accreditation
 - C. AHEC Careers Program – Support Recommendation
 - D. Executive Session under ORS 192.660 (2) (e)
- VII Open Discussion
Adjournment
Next Regular Meeting - Thursday, April 15, 2010 – SCHHC