

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

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes - 02/21/10
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. South Coast Health Alliance – Board Appointment
- VI New Business
 - A. Benchmark Reports
 - 1. Peer Comparisons
 - 2. Outpatient Satisfaction Surveys
 - 3. Inpatient Satisfaction Surveys (HCAHPS)
 - B. Insurance Renewals
 - C. Budget Committee
 - D. Resolution 2010-02
- VII Open Discussion
Adjournment
 - Nest Regular Meeting – Thursday, March 18, 2010 – SCHHC