

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
April 15, 2010
Southern Coos Hospital & Health Center
7:30pm

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 03/18/10
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
 - V Old Business
 - A. Property Acquisition
 - VI New Business
 - A. Benchmark Reports:
 - 1. National Core Measures
 - 2. Risk Management Report
 - B. Community Physician Addition: Jeffrey Scott, D.O.
 - C. Rural Quality Leader Nomination
 - VII Open Discussion
- Adjournment
Next Regular Meeting – Thursday, May 20, 2010 – SCHHC