

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**May 20, 2010**  
**Southern Coos Hospital & Health Center**  
**7:30pm**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 04/15/10
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  - D. Medical Staff
- V Old Business
  - A. Property Acquisition Counteroffer
  - B. Executive Session (potential 192.660 (2)(e))
- VI New Business
  - A. Benchmark Reports:
    - 1. HCAHPS
    - 2. Peer Comparisons
  - B. Resolution 2010-04 Retirement Program Amendment
  - C. Rural Quality Leader
  - D. Close of Budget Hearing; Resolution 2010-03
  - E. Proposed Meeting Change: July 15 change to July 22
  - F. CEO Evaluation
- VII Open Discussion  
Adjournment  
Next Regular Meeting – Thursday, June 17, 2010 – SCHHC