

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
June 17, 2010
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes 05/20/10 and 06/08/10
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. Property Acquisition Status
 - B. Consideration of Budget Approval; Resolution 2010-03
- VI New Business
 - A. Medical Staff Membership/Privileges
 - 1. Nighthawk (telecom) Physicians
 - 2. Harry Sirounian, DO, Orthopedics
 - 3. Gregory Saunders, MD, General Surgery
 - 4. Donald Moulton, RN, Ortho Tech
 - 5. Christopher Riehl, PA, Ortho Assistant
 - 6. Mary Anker, ANP
 - 7. Jeffrey Scott, DO, Family Medicine
 - B. Benchmark Reports:
 - 1. Surgical Care, Improvement Program
 - 2. Staff Satisfaction Report
 - C. 2010-2011 Board Meeting Schedule
 - D. Resolution 2010-05; District Staff Recognition
 - E. CEO Evaluation & Contract Renewal (Exec Session prior)
- VII Open Discussion Adjournment
 - Next Regular Meeting - Thursday, July 22, 2010 -- SCHHC