

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**July 22, 2010**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 06/17/10 and 06/23/10
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  - D. Medical Staff
- V Old Business
  - A. Property Acquisition Status
- VI New Business
  - A. Medical Staff Membership Recommendations
  - B. Benchmark Reports:
    - 1. Risk Management Report
    - 2. National Core Measures
  - C. BCHC Grant Proposal Support
- VII Open Discussion  
Adjournment  
Next Regular Meeting - Thursday, August 19, 2010 – SCHHC