

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
August 19, 2010
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 07/22/10
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
 - V Old Business
 - VI New Business
 - A. Benchmark Reports:
 - 1. HCAHPS Report
 - 2. Peer Comparisons
 - B. Annual Appointments
 - C. Public Inquiry – Street/Alley Vacation
 - D. Auxiliary Annual Report
 - VII Open Discussion
- Adjournment
Next Regular Meeting - Thursday, September 16, 2010 – SCHHC