

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
September 16, 2010
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 08/19/10
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. Street/Alley Vacation
- VI New Business
 - A. Property Sale
 - B. Executive Session ORS 192.660 (2)(b) & (i)
 - C. CEO Contract
- VII Open Discussion
Adjournment
 - Next Regular Meeting - Thursday, October 21, 2010 – SCHHC