

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

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 11/18/2010
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. Auxiliary Bylaws
 - B. 457b Retirement Program – Resolution 2010-06
- VI New Business
 - A. Benchmark Reports
 - 1. Infection Control
 - 2. Surgical Care Improvement
- VII Open Discussion
Adjournment
Next Regular Meeting - Thursday, January 20, 2011 – SCHHC