

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**January 20, 2011**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
  - II Public Input
  - III Consent Agenda
    - A. Minutes – 12/16/2010
    - B. Foundation Report
  - IV Staff Reports
    - A. CEO
    - B. CFO
    - C. CNO
    - D. Medical Staff
      - 1. Douglas, Abbott, M.D.; Orthopedic Surgery
  - V Old Business
    - A. Mel & Marge Boak Trust
  - VI New Business
    - A. Benchmark Reports
      - 1. Risk Report
      - 2. National Core Measures
      - 3. Staff Satisfaction
  - VII Open Discussion
- Adjournment
- Next Regular Meeting - Thursday, February 17, 2011 – SCHHC  
Special Educational Session @ 6:30 p.m. prior to Meeting.