

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**March 17, 2011**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 01/20/2011
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  - D. Medical Staff
    - 1. Privileges:
      - a. Douglas Abbott, M.D. – Orthopedic Surgery, Courtesy
      - b. Mary Anker, ANP – Dependent Allied Health Staff
      - c. Steven Riddick, M.D. – Expansion of Privileges
      - d. Hazen Herzog, PA-C – Ortho PA, Courtesy
      - e. Michael McQueen, M.D. – Expansion of Privileges
- V Old Business
  - A. Benchmark Reports
    - 1. Peer Comparisons
    - 2. HCAHPS (Inpatient Satisfaction)
    - 3. Outpatient Satisfaction
  - B. Insurance Updates
  - C. Budget Calendar
- VI New Business
  - A. Medical Staff Membership & Privileging Recommendations (above)
  - B. Change in May Meeting date to Thursday, May 26
  - C. MedStars Scholarships
- VII Open Discussion  
Adjournment  
Next Regular Meeting - Thursday, April 21, 2011 – SCHHC