

**NO MEETING DUE
TO
LACK OF QUORUM**

**SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
February 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
- V Old Business - None
- VI New Business
 - A. Benchmark Reports
 - 1. Peer Comparisons
 - 2. HCAHPS (Inpatient Satisfaction)
 - 3. Outpatient Satisfaction
- VII Open Discussion
Adjournment
Next Regular Meeting - Thursday, March 17, 2011 – SCHHC