

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
April 21, 2011
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 03/17/2011
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
 - V Old Business
 - VI New Business
 - A. Foundation Request for Sustainability Fund
 - B. Benchmark Reports
 - 1. National Core Measures
 - 2. Risk Management Report
 - VII Open Discussion
- Adjournment
- Next Regular Meeting - Thursday, May 26, 2011 – SCHHC
Budget Committee Meeting – Thursday, April 28th, 6 p.m.