

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
June 16, 2011
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 05/26/11
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
 - 1. Staff Reappointments
 - 2. Teleradiology Appointments
- V Old Business – None
- VI New Business
 - A. Benchmark Reports
 - 1. Surgical Care Improvement
 - 2. Process of Care Measures
 - B. Annual Appointments
 - 1. Bank Signatures
 - C. Budget Consideration – July Rate Increase
 - D. Election Results Verification
- VII Open Discussion
 - A. Executive Session – ORS 192.660(2)(i)
 - B. CEO Contract Renewal Consideration

Adjournment

Next Regular Meeting – Thursday, July 21, - SCHHC