

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**May 26, 2011**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
  - A. Open Budget Hearing
  
- II Public Input
  
- III Consent Agenda
  - A. Minutes – 04/21/2011
  - 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. HCAHPS (Inpatient Satisfaction)
    - 2. Peer Comparisons
  - B. Resolution 2011-01
  - C. Budget Consideration
    - 1. Resolution 2011-02
  
- VII Open Discussion  
Adjournment
  - Next Regular Meeting – Thursday, June 16, 2011 - SCHHC