

Southern Coos Health District
Board of Directors Meeting
February 17, 2011 – 7:30 p.m.

Minutes

- I. **Call to Order** - The regular monthly meeting of the Board of Directors for the Southern Coos Health District was called to order at 7:30 p.m. by Chairman, Bob Hundhausen.

Members present: Bob Hundhausen, Chair; and Marilyn Noorda.

Others present: Jim Wathen; Alan Dow; Dennis Jurgenson; Lonnie Scarborough; Megan Holland, M.D.; Melody Gillard-Juarez; James and Donna Reilly; Esther Williams; Carol Acklin; Patty Clark; Linda Olsen; Ellen Lafferty and others.

Mr. Hundhausen explained that due to 2 directors being sick and 1 on vacation, there was a lack of quorum and there would be no Board meeting. Thanked everyone for coming.

Meeting adjourned at 7:34 p.m. The next regular meeting of the Southern Coos Health District Board will be Thursday, **March 17, 2011**, at 7:30 p.m. in the Conference Room.