

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**August 25, 2011**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes - 07/21/2011
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
  - D. Medical Staff
    - 1. Membership and Privileges
- V Old Business
  - A. Resolution 2011-03: Auxiliary Recognition
- VI New Business
  - A. Medical Staff Bylaws Changes
  - B. Medical Staff Code of Conduct
  - C. Benchmark Reports
    - 1. HCAHPS Report (Inpatient Satisfaction)
    - 2. Peer Comparisons Report
- VII Open Discussion

Adjournment

Next Regular Meeting - Thursday, September 15, 2011 - SCHHC  
Board Planning Retreat - August 31, 2011, 1-5 p.m.