

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
September 15, 2011
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes - 08/28/2011
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
- V Old Business
 - A. City Urban Renewal Plan Amendment Consideration
 - 1. Recommended Resolution for Concurrence
 - 2. Recommended Motion for Concurrence
- VI New Business
 - A. Temporary Reduction in Retirement Benefits
 - B. FY 2011-2012 Meeting Schedule
 - C.
- VII Open Discussion

Adjournment

Next Regular Meeting - Thursday, October 20, 2011
Next Planning Meeting - TBD