

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

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 11/01/2011 & 11/17/2011
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. Medical Staff
 - 1. Privileges
 - a. Sandra Carter, M.D., Hospitalist, Provisional
 - b. William Aurich, D.O., Emergency Medicine, Courtesy
 - V Old Business
 - A. Provider Meetings
 - B. QHR Assessment
 - VI New Business
 - A. Exit Interview Policy Review
 - B. Rural Health Reform Initiative Funding
 - C. Benchmark Reports
 - 1. Surgical Care Improvement Program
 - 2. Infection Control
 - VII Open Discussion
- Adjournment
Next Regular Meeting - Thursday, January 19, 2011 – SCHHC