

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
January 19, 2012
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, 12/12/2011 & 12/15/2011
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - 1. QHR Report Financial Analysis
 - C. Medical Staff
 - V Old Business
 - A. Provider Meetings; Recent Offer to Providers
 - VI New Business
 - A. Benchmark Reports
 - 1. Core Measure Reports
 - 2. Risk Report
 - VII Open Discussion
- Adjournment
Next Regular Meeting - Thursday, February 16, 2011 – SCHHC