

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**June 25, 2009**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 05/28/09
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
- V Old Business
  - A. Resolution 2009-01, Amended
  - B. Benchmark Reports
    - 1. Surgical Care Improvement Program
    - 2. Infection Control
    - 3. Employee Satisfaction Results: 2008 v. 2009
- VI New Business
  - A. Annual Appointments
  - B. FY 09-10 Meeting Schedule
  - C. Special Presentation
  - D. Open Discussion
  - E. Executive Session – ORS 192.660 (2)(i)
- VII Adjournment
  - Next Regular Meeting - Thursday, July 23, 2009 – SCHHC