

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**December 17, 2009**  
**Southern Coos Hospital & Health Center**  
**7:30pm**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 11/19/09
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
  - B. CFO
  - C. CNO
- V Old Business
  - A. Board Position Update
  - B. Benchmark Reports
    - 1. Infection Control
    - 2. Surgical Care Improvement Program
- V! New Business
  - A. USDA Loan/Grant Closure
    - 1. Resolution 2009-02
    - 2. Board Secretary Certification
  - B. Medical Staff Appointments – Richard S. Jany, M.D. – Orthopedic Surgery
  - C. Executive Session – ORS 192.660 (2)(e)
- VII. Open Discussion
- Adjournment
  - Next Regular Meeting – Thursday, January 21, 2010 - SCHHC