

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
January 20, 2011
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 12/16/2010
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. CNO
 - D. Medical Staff
 - 1. Douglas, Abbott, M.D.; Orthopedic Surgery
 - V Old Business
 - A. Mel & Marge Boak Trust
 - VI New Business
 - A. Benchmark Reports
 - 1. Risk Report
 - 2. National Core Measures
 - 3. Staff Satisfaction
 - VII Open Discussion
- Adjournment
- Next Regular Meeting - Thursday, February 17, 2011 – SCHHC
Special Educational Session @ 6:30 p.m. prior to Meeting.