

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
February 16, 2012
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 01/19/2012
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - B. CFO
 - C. Medical Staff
 - 1. Approval of Privileges - Radiologists
 - V Old Business
 - A. Review of Risk Elements
 - VI New Business
 - A. Benchmark Reports
 - 1. Peer Comparisons
 - 2. HCAHPS (Patient Satisfaction)
 - B. Retirement Plan 457b Amendments
 - C. Discussions:
 - 1. Establish Finance Committee
 - 2. Check Register review
 - 3. Board Business Cards
 - 4. Establish Strategic Planning Committee
 - VII Open Discussion
- Adjournment
Next Regular Meeting - Thursday, March 15, 2011 – SCHHC