

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
March 15, 2012
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
- II Public Input
- III Consent Agenda
 - A. Minutes – 02/16/2012
 - B. Foundation Report
- IV Staff Reports
 - A. CEO
 - B. CFO
 - C. Medical Staff
 - 1. Radiologist Credentialing
 - 2. Kanani Dilcher, M.D., ED and Hospitalist
- V Old Business
 - A. Discussions:
 - 1. Finance Committee – draft policy
 - 2. Strategic Planning
 - a. Community Survey
 - b. Letter to Editor
- VI New Business
 - A. Risk Element Report
 - B. Building lease/purchase
 - C. Tax Error – Interest-free Loan
 - D. Reinstatement of Basic Retirement Contribution
 - E. Board Meeting Change – Fourth Week of Month

- VI Open Discussion

Adjournment

Next Regular Meeting – Thursday, April 19, 2012 - SCHHC