

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Meeting
April 19, 2012
Southern Coos Hospital & Health Center
7:30 p.m.

AGENDA

- I Call to Order
 - II Public Input
 - III Consent Agenda
 - A. Minutes – 03/15/2012
 - B. Foundation Report
 - IV Staff Reports
 - A. CEO
 - 1. Risk Element Report
 - B. CFO
 - C. Medical Staff
 - 1. Kanani Dilcher, M.D., ED and Hospitalist
 - V Old Business
 - A. Discussions:
 - 1. Finance Committee – draft policy
 - 2. Strategic Planning - Community Survey
 - B. Board Meeting Change – Fourth Week of Month
 - C. Building lease/purchase review
 - VI New Business
 - A. Auxiliary Bylaws Change
 - B. Budget Committee Meeting Schedule & Budget Calendar
 - C. Benchmark Reports
 - 1. Core Measures
 - 2. Quarterly Risk Report
 - D. Provider Meeting Schedules
 - E. ACR Mammography Accreditation
 - VII Open Discussion
- Adjournment
Next Regular Meeting - Thursday, May 24, 2012 – SCHHC