

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**May 17, 2012**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
  - A. Community Survey Participant Presentations
- III Consent Agenda
  - A. Minutes – 04/19/2012
  - B. Foundation Report
- IV Staff Reports
  - A. CEO
    - 1. Risk Element Report
  - B. CFO
  - C. Medical Staff
- V Old Business
  - A. Discussions:
    - 1. Finance Committee – revised draft policy
    - 2. Strategic Planning
  - B. Auxiliary Bylaws
  - C. Revised Board Calendar – FY 2012-13
- VI New Business
  - A. USDA Survey - Findings Recommendations
  - C. Benchmark Reports
    - 1. Peer Comparisons
    - 2. HCAHPS Inpatient Satisfaction Performance
- VII Open Discussion
- Adjournment  
Next Regular Meeting - Thursday, June 21, 2012 – SCHHC
- VIII Executive Session – ORS 192.660 (2) (i)