

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors**  
**September 13, 2012**  
**Southern Coos Hospital & Health Center**  
**7:30 p.m.**

**AGENDA**

- I Call to Order
- II Public Input
- III Consent Agenda
  - A. Minutes – 08/23/2012
  - B. Foundation Report
- IV Staff Reports
  - A. Interim CEO
  - B. CFO
  - C. Medical Staff
- V Old Business - None
- VI New Business
  - A. Special Election – Chairman of the Board
  - B. EMCARE Proposal Presentation
- VII Open Discussion

Adjournment

Next Regular Meeting – Thursday, October 25, 2012 – SCHHC