

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Executive Session
November 17, 2016
Southern Coos Hospital & Health Center
7:00 p.m.

AGENDA

- I. Call to Order
- II. Public Input
- III. Consent Agenda
 - A. Minutes
 - 1. Regular Board Meeting – 10/20/2016
 - 2. Emergency Board Meeting – 10/24/2016
 - B. Foundation Report
- IV. Moss-Adams Audit Report
Tony Andrade & Paul Holden, Moss-Adams, LLC
- V. Staff Reports
 - A. CEO Report
 - B. CFO Report
 - C. Medical Staff
- VI. Old Business
 - A. CEO Screening Committee Update
- VII. New Business
 - A. Benchmark Reports
 - 1. HCAHPS Inpatient Satisfaction Open Discussion
- VIII. Executive Session Under ORS 192.660(2)(a) and 192.660(7) to consider employment of an officer, employee, staff member or agent.

Adjournment

Next Regular Meeting – December 15, 2016 – SCHHC