

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors Meeting**  
**March 30, 2017**  
**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 – 02/23/2016
  - B. Foundation Report
- IV. Staff Reports
  - A. CEO Report
  - B. CFO Report
  - C. Medical Staff
- V. Old Business
  - A. CT Update
- VI. New Business
  - A. Revised Board Meeting Date – June 2017
- VII. Executive Session Under ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law.
- VIII. Open Discussion

Adjournment

Next Regular Meeting – April 27, 2017 – SCHHC