

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Regular Meeting
October 26, 2017
Southern Coos Hospital & Health Center
7:00 p.m.

AGENDA

- I. Call to Order
 - II. Public Input
 - III. Consent Agenda
 - A. Minutes – 09/28/2017
 - B. Foundation Report
 - IV. Staff Reports
 - A. CEO Report
 - 1. Monthly Education
 - B. CFO Report
 - C. Medical Staff Report
 - V. Old Business
 - A. Vision Statement
 - B. Value Statements
 - VI. New Business
 - A. Strategic Plan Document
 - B. Vendor Breach of Contract
 - C. Employee Holiday Bonus
 - VII. Open Discussion
- Adjournment

Next Regular Meeting – November 16, 2017 – SCHHC