

SOUTHERN COOS HEALTH DISTRICT
Board of Directors
July 24, 2014
Southern Coos Hospital & Health Center
7:00 p.m.

AGENDA

- I. Call to Order
 - II. Public Input
 - III. Consent Agenda
 - A. Minutes - 06/19/2014
 - B. Foundation Report
 - IV. Staff Reports
 - A. CEO Report
 - B. CFO Report
 - C. Medical Staff
 - V. Old Business – None
 - VI. New Business
 - A. Election of Officers
 - B. Consideration of Board Bylaws
 - C. Auxiliary Annual Report
 - D. Consideration of Retaining Moss-Adams as Auditor
 - E. FY 2014-2015 Meeting Schedule
 - F. Benchmark Reports
 - 1. National Core Measure Report
 - VII. Open Discussion
- Adjournment

Next Regular Meeting – Thursday, August 28, 2014 – SCHHC