

SOUTHERN COOS HEALTH DISTRICT
Board of Directors
October 23, 2014
Southern Coos Hospital & Health Center
7:00 p.m.

AGENDA

- I. Call to Order
 - II. Public Input
 - III. Consent Agenda
 - A. Minutes – 9/25/2014
 - B. Foundation Report
 - IV. Staff Reports
 - A. CEO Report
 - B. CFO Report
 - C. Medical Staff
 - V. Old Business
 - A. Resolution 2014-05 – Authorized Representative/Page 1
- Review and Approve
 - VI. New Business
 - A. Consideration of Bids and Awarding of a Contract to Build the
New Foundation/Business Building
 - B. Benchmark Reports
 - 1. Risk Management
 - 2. National Core Measures
 - VII. Open Discussion
- Adjournment

Next Regular Meeting – November 20, 2014 – SCHHC