

SOUTHERN COOS HEALTH DISTRICT
Board of Directors
November 20, 2014
Southern Coos Hospital & Health Center
7:00 p.m.

AGENDA

- I. Call to Order
 - II. Public Input
 - III. Consent Agenda
 - A. Minutes – 10/23/2014
 - B. Foundation Report
 - IV. Consideration of Moss-Adams 2013-2014 Audit Report
 - V. Staff Reports
 - A. CEO Report
 - B. CFO Report
 - C. Medical Staff
 - VI. Old Business
 - VII. New Business
 - A. Consideration of Finance Committee Reappointments
 - B. Benchmark Reports
 - 1. HCHAPS
 - C. Review of October 2014 Employee Survey
 - VIII. Open Discussion
- Adjournment

Next Regular Meeting – December 18, 2014 – SCHHC