

**SOUTHERN COOS HEALTH DISTRICT**  
**Board of Directors**  
**October 22, 2015**  
**Southern Coos Hospital & Health Center**  
**7:00 p.m.**

**AGENDA**

- I. Call to Order
  - II. Public Input
  - III. Consent Agenda
    - A. Minutes – 9/24/2015
    - B. Foundation Report
  - IV. Staff Reports
    - A. CEO Report
    - B. CFO Report
    - C. Medical Staff
  - V. Old Business
    - A. Ortho Vitros Lab Analyzer
    - B. SDAO Best Practice Checklist - 2015
      - 1. Consideration of Resolution 2015-03 Public Meetings and Records Policy
  - VI. New Business
    - A. Consideration of Retirement Plan Amendments
    - B. Benchmark Reports
      - 1. Quarterly Risk Management - November
      - 2. National Core Measures
  - VII. Executive Session under ORS 192.660(2)(a) and 192.660(7) to consider the employment of an officer, employee, staff member or agent and ORS 190.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from legal counsel.
  - VIII. Open Discussion
- Adjournment

Next Regular Meeting – Thursday, November 19 \* – SCHHC

\* *As published, the November and December meetings are moved to the 3<sup>rd</sup> Thursday of the month due to the Thanksgiving and Christmas holidays.*