AGENDA

I. Call to Order
   A. Introduction – Alan Dow, CFO

II. Public Input

III. Consent Agenda
   A. Minutes – 09/17/09
   B. Foundation Report

IV. Staff Reports
   A. CEO
   B. CFO
   C. CNO

V. Old Business
   A. Benchmark Reports
      1. Risk Management Report
      2. National Quality Core Measures

VI. New Business
   A. Proposed CEO Evaluation Format
   B. Inpatient Experience Data – Oregon Hospitals
   C. Physician Recruitment
   D. Board Position Discussion/Action
   E. Open Discussion

VII. Adjournment
     Next Regular Meeting – Thursday, November 19, 2009 – SCHHC