

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**August 10<sup>th</sup>, 2017**  
**Meeting Time: 5:30 PM**  
**Meeting Pursuant to ORS 440**

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

Visitor's comments on agenda items (Discussion to be regarding agenda items only):

Consent Items:

- A. Approval of the minutes from July 2017
- B. Financial Report/ Payment of Bills for July 2017
- C. Patient Report for July 2017

FNP & Administration Report

Old Business:

- A. Annual Meeting Report
- B. Wellness Walk – Plans for 2018

New Business

- A. CMS Annual Meeting Follow-up
- B. Schedule a time to Review 5-Year Plan
- C. Bill Pay Resolution Update
- D. Surplus Items
- E. Job Posting/ Interview Schedule
- F. Pain Management Contract
- G. Eclipse Schedule

Good of the Order

Executive Session: ORS 192.660(2): f – To consider information or records that are exempt by law from public review

Adjournment

\*NEXT MEETING DATE THURSDAY, SEPTEMBER 14<sup>TH</sup>, 2017\*

Send minutes with Agenda

\*\* If necessary, an Executive Session may be held pursuant to ORS 192.660(2): (c) Medical; (d) Labor Negotiations; (e) Property; (f) Records Exempt by Law from Public Inspection; (h) Legal Rights; (i) Personnel