

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
September 14th, 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 August 2017
- B. Financial Report/ Payment of Bills for August 2017
- C. Patient Report for August 2017

FNP & Administration Report

Old Business:

- A. Wellness Walk – Plans for 2018
- B. Schedule a time to Review 5-Year Plan
- C. Pain Contract Review
- D. Concrete Repair

New Business

- A. Flu Shot Clinic
- B. Resolution - 2018-2019 Budget – Dissolve Auxiliary Building Fund
- C. SDIS Safety and Security Grant

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, OCTOBER 12TH, 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