

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**January 11<sup>th</sup>, 2018**  
**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 December 2017
- B. Financial Report/ Payment of Bills for December 2017
- C. Patient Report for December 2017

FNP & Administration Report

Old Business:

- A. Pain Contract Review

New Business

- A. District Contributions to Employee IRA
- B. Budget Calendar

Good of the Order

- A. Thank You Card

Adjournment

\*NEXT MEETING DATE THURSDAY, FEBRUARY 8TH, 2018\*

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