

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**October 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):

- A. Letter of Interest for Open Board Position

Consent Items:

- A. Approval of the minutes from July and September 2018 Board Meeting
- B. Financial Report/ Payment of Bills for July, August and September 2018
- C. Patient Report for July, August and September 2018

FNP & Administration Report

Old Business:

- A. Provider Recruitment Update – suggested Employment Agreement, Press Release

New Business

- A. Supervising Physician Compensation Update
- B. 2017-2018 Annual Evaluation Review
- C. 2017-2018 Audit

Good of the Order

- A.

Adjournment

\*NEXT MEETING DATE THURSDAY, NOVEMBER 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