

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**February 8<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 January 2018
- B. Financial Report/ Payment of Bills for January 2018
- C. Patient Report for January 2018

FNP & Administration Report

Old Business:

New Business

- A. Appoint Budget Officer for 2018-2019
- B. FY 2018-2019 COLA
- C. Increase monetary amount allowed for Employee Benefits/Insurance coverage
- D. Hazard Vulnerability Assessment Worksheet
- E. Contract Negotiations per Current Contract for FNP and Supervising Physician

Good of the Order

- A.

Adjournment

\*NEXT MEETING DATE THURSDAY, MARCH 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