

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
April 12th, 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 February 2018 and March 2018
- B. Financial Report/ Payment of Bills for February 2018 and March 2018
- C. Patient Report for February 2018 and March 2018

Executive Session: ORS 192.660(2): (i) Personnel

FNP & Administration Report

Old Business:

- A. FY 2018-2019 COLA

New Business

- A. Budget Committee Members
- B. Budget Hearing Reminder: May 10th, 2018
- C. Family Fair – June 7, 4:30-6:00
- D. Champions Camp T-Shirt Sponsorship
- E. Contract Negotiations per Current Contract for FNP and Supervising Physician

Good of the Order

- A. 2017-2018 Winter Sports Program for Sherman County School

Adjournment

NEXT MEETING DATE THURSDAY, MAY 10TH, 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