

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
May 10th, 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 April 2018
- B. Financial Report/ Payment of Bills for April 2018
- C. Patient Report for April 2018

FNP & Administration Report

Old Business:

- A. Provider Recruitment Update
- B. Family Fair Update – June 7th from 4:30-6:00pm
- C. CAHPS Survey Update

New Business

- A. Employee Evaluation Update
- B. Addendum to Medical Services Agreement – Supervising Physician

Good of the Order

- A.

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

Adjournment

NEXT MEETING DATE THURSDAY, JUNE 14TH, 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