

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
June 14th, 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 May 2018
- B. Financial Report/ Payment of Bills for May 2018
- C. Patient Report for May 2018

FNP & Administration Report

Budget Hearing

- A. Adopt Budget and make appropriation Resolution 2018-2019

Old Business:

- A. Provider Recruitment Update

New Business

- A. Sliding Fee Discount Program Policy

Good of the Order

- A.

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

Adjournment

NEXT MEETING DATE THURSDAY, JULY 12TH, 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