

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
July 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 May 2018 Budget Committee Meeting
- B. Approval of the minutes from May 2018 Board Meeting
- C. Approval of the minutes from June 2018 meeting
- D. Financial Report/ Payment of Bills for June 2018
- E. Patient Report for May and June 2018

FNP & Administration Report

Old Business:

- A. Provider Recruitment Update – suggested Employment Agreement,

New Business

- A. Contract for Supervising Physician and Nurse Practitioner
- B. Statewide and Regional Prescription Drug Monitoring Program

Good of the Order

- A.

Adjournment

NEXT MEETING DATE THURSDAY, AUGUST 9TH, 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