

Sherman County Health District
Board of Directors Meeting Minutes

Regular Board Meeting

September 26th, 2018
Moro, Oregon

Present:

Board Members: President Bert Perisho, Vice President Jayme Mason, Director Curt Mason,
Director Janice Strand (absent)

Staff: Caitlin Blagg, District Administrator

Visitors: Christina Rust

Call to Order: President B. Perisho called the meeting to order at 10:30a.m.

Visitor's comments on agenda items (Discussion to be regarding agenda items only): None

New Business

- A. **PROVIDER RECRUITMENT:** President Perisho introduced Christina Rust to the Board. Ms. Rust is a recent graduate of the University of Washington Physician Assistant program. She has several years of owning and operating her own Physical Therapy clinic.

Executive Session: ORS 192.660(2)(d): Labor Negotiations: The Board entered into Executive Session at 10:31am.

The Board exited Executive Session at 11:36am.

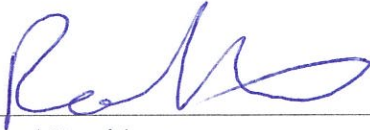
Vice President J. Mason made a motion to formally offer Christina Rust the position of Physician Assistant. Director C. Mason seconded. Motion carried (unanimous). President Perisho offered Ms. Rust the position and the outlined the salary/benefits available. Ms. Rust accepted the position. District Administrator Blagg will get a letter of employment prepared and sent to Ms. Rust.

Adjourn

Meeting Adjourned at 11:50a.m.

The next Board Meeting will be on Thursday, October 11th, 2018 at 5:30 pm, in the Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator



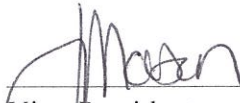
Board President
Bert Perisho



Director
Curt Mason



Date



Vice-President
Jayme Mason



Director
Janice Strand