

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Special Meeting
April 20th, 2018
Meeting Time: 3:00 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):

New Business

- A. Letter of Resignation – Board Member
- B. Future Planning
- C. Contract Negotiations per Current Contract for FNP and Supervising Physician

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