

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
November 8th, 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 October 2018 Board Meeting
- B. Financial Report/ Payment of Bills for October 2018
- C. Patient Report for October 2018

FNP, PA & Administration Report

Old Business:

- A. Physician Assistant Employment Agreement
- B. Supervising Physician Amended 2018-2019 Contract
- C. PacifiCorp Lease for Parking Lot

New Business

- A. Resolution 2018-11-08B: Transfer of funds from Materials and Services to Personal Services
- B. District Building Preventative Maintenance Policy

Good of the Order

- A.

Adjournment

NEXT MEETING DATE THURSDAY, DECEMBER 13TH, 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