

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
December 13th, 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 November 2018 Board Meeting
- B. Financial Report/ Payment of Bills for November 2018
- C. Patient Report for November 2018

FNP, PA & Administration Report

Old Business:

- A. PacifiCorp Property Update

New Business

- A. Supplemental Budget for 2018-2019 and Resolution 2018-11-08A
- B. Employee Bonus
- C. Credentialing Update
- D. Apartment #2 Renter Request

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, JANUARY 10TH, 2019

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