

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
January 10th, 2019
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 December 2018 Board Meeting
- B. Financial Report/ Payment of Bills for December 2018
- C. Patient Report for December 2018

FNP, PA & Administration Report

Old Business:

- A. Credentialing Update
- B. Advantage Dental – Virtual Dental Home Project

New Business

- A. 2019 VeggieRx Participation
- B. EOCCO/CGCCO Discussion
- C. District Contributions to Employee IRA
- D. Budget Calendar
- E. Continued Use of Services
- F. February Board Meeting
- G. Appoint Budget Officer for 2019-2020
- H. FY 2019-2020 COLA

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, FEBRUARY 14TH, 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