

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**February 20<sup>th</sup>, 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 January 2019 Board Meeting
- B. Financial Report/ Payment of Bills for January 2019
- C. Patient Report for January 2019

FNP, PA & Administration Report

Old Business:

- A. Credentialing Update
- B. PacificCorp Lease Agreement Draft
- C. Staff Team Building
- D. EOCCO/CGCCO Discussion
- E. Advantage Dental – Virtual Dental Home Project – Tabled until March
- F. Wellness Center Updates
- G. Exterior Building Safety Updates

New Business

- A. FY 2019-2020 COLA
- B. Physician Assistant Pay Scale

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, MARCH 14<sup>TH</sup>, 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