

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
March 14th, 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):

- A. Advantage Dental – Ashley Danielson – Virtual Dental Home Project

Consent Items:

- A. Approval of the minutes from February 2019 Board Meeting
- B. Financial Report/ Payment of Bills for February 2019
- C. Patient Report for February 2019

FNP, PA & Administration Report

Old Business:

- A. Credentialing Update
- B. PacificCorp Lease Agreement Draft
- C. Staff Team Building
- D. Exterior Building Safety Updates
- E. FY 2019-2020 COLA
- F.

New Business

- A. Election – 2 positions open

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, APRIL 11TH, 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