

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
April 11th, 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 March 2019 Board Meeting
- B. Financial Report/ Payment of Bills for March 2019
- C. Patient Report for March 2019

FNP, PA & Administration Report

Old Business:

- A. Credentialing Update
- B. PacificCorp Lease Agreement Draft
- C. Exterior Building Safety Updates
- D.

New Business

- A. Employee Evaluations
- B. Supervising Physician Update
- C. Summer Operating Hours
- D. Budget Committee Reminder

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, MAY 9TH, 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