

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
May 16th, 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. Appoint Budget Committee Members to Budget Committee
- B. Supervising Physician Update

Consent Items:

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

PA & Administration Report

Old Business:

- A. Credentialing Update
- B. Exterior Building Safety Updates

New Business

- A. Family Fair Update – June 6th 4:00pm-6:00pm
- B. Friend & Reagan Contract
- C. Summer Operating Hours
- D. Budget Hearing Reminder

Executive Session: ORS 192.660(2): (i) Personnel

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, JUNE 13TH, 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