

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
June 13th, 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 May 2019 Board Meeting
- B. Financial Report/ Payment of Bills for May 2019
- C. Patient Report for May 2019

PA & Administration Report

Budget Hearing

- A. Adopt Budget and make appropriation Resolution 2019-2020

Old Business:

- A. Exterior Building Safety Updates

New Business

- A. Schedule Annual Meeting for July 2019 – July 10th or 25th (morning)
- B. SDAO Board of Directors & Management Staff Training
- C. Election Results

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, JULY 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