

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**July 17<sup>th</sup>, 2019**  
**Meeting Time: 5:30 PM**  
**Meeting Pursuant to ORS 440**

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

Oath of Office for Newly Elected Officials: Shawn Payne

Visitor's comments on agenda items (Discussion to be regarding agenda items only):

Consent Items:

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

PA & Administration Report

Old Business:

- A. Exterior Building Safety Updates
- B. PacifiCorp Lease Agreement
- C. Annual Meeting

New Business

- A. SDAO Board of Directors & Management Staff Training
- B. Secretary of State Audit Plan of Action
- C. Employee Insurance
- D. Online Bill Pay Update
- E. Friend and Reagan Letter

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, AUGUST 8<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