

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**September 12<sup>th</sup>, 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 July 2019 Board Meeting
- B. Financial Report/ Payment of Bills for July and August 2019
- C. Patient Report for July and August 2019

PA & Administration Report

Old Business:

- A. Exterior Building Safety Updates
- B. Annual Meeting Review
- C. SDAO Board of Directors & Management Staff Training

New Business

- A. 2018-2019 Audit Review and Secretary of State Audit Plan of Action
- B. University of Washington Medical Student letter
- C. Flu Shot Clinic

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, OCTOBER 10<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