

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**September 16<sup>th</sup>, 2019**  
**Meeting Time: 10:30 AM**  
**Meeting Pursuant to ORS 440**

SPECIAL MEETING

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

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

New Business

A. Provider Service Obligation Discussion

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