

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
January 9th, 2020
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 Regular December 2019 Board Meeting
- B. Financial Report/ Payment of Bills for December 2019
- C. Patient Report for December 2019

PA & Administration Report

Old Business:

- A. Exterior Building Safety Updates
- B. Apartment Windows

New Business

- A. District Contributions to Employee IRA
- B. Resolution 01-09-2020: Bill Pay Resolution
- C. Sharon DeHart – Locum Tenen
- D. 2020-2021 Budget Calendar

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, FEBRUARY 13TH, 2020

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