

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
November 14th, 2019
Meeting Time: 5:30 PM
Meeting Pursuant to ORS 440

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

Letter of Interest in Board Vacancy Position: Mike McArthur

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

Consent Items:

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

PA & Administration Report

Old Business:

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

New Business

- A. Harassment, Discrimination and Retaliation Policy Requirement – January 1, 2020
- B. Gorge Network
- C. Employee Bonus
- D. Provider Updates- Vacation(s), Coverage

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, DECEMBER 12TH, 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