

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
February 13th, 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 January 2020 Board Meeting
- B. Financial Report/ Payment of Bills for January 2020
- C. Patient Report for January 2020

PA & Administration Report

Old Business:

- A. Exterior Building Safety Updates
- B. Locum Tenen – Sharon DeHart

New Business

- A. Appoint a Budget Officer for 2020-2021 Budget year
- B. 2020-2021 COLA Increase
- C. Annual Performance Reviews
- D. Wellness Center Update
- E. EOCCO LCAC Discussion

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, MARCH 12TH, 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