

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
June 11th, 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 May 2020 Board Meeting
- B. Approval of the minutes from May 2020 Budget Committee Meeting
- C. Financial Report/ Payment of Bills for May 2020
- D. Patient Report for May 2020

PA & Administration Report

Budget Hearing

- A. Adopt Budget and make appropriation Resolution 2020-2021

Old Business:

- A. COVID Update
- B. Schedule a Work Session

New Business

- A. Staff Appreciation Ideas
- B. Update on Job Posting
- C. Schedule Annual Meeting for July 2020 – July 9th, 16th, 23rd or 30th – 12:30 start time

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, JULY 9TH, 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