

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
August 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):

New Business:

- A. Accept resignation of Director Shawn Payne

Consent Items:

- A. Approval of the minutes from Regular June 2020 Board Meeting
- B. Financial Report/ Payment of Bills for June 2020 and Review of FY 2019-2020
- C. Financial Report/ Payment of Bills for July 2020
- D. Patient Report for June and July 2020

PA & Administration Report

Old Business:

- A. COVID-19 Plan and Update
- B. Schedule Work Session

New Business

- A. Annual Review for Medicare
- B. Discuss replacement Board Member – where to advertise
- C. Supplemental Budget
- D. Rust Work Agreement
- E. Supervising Physician Contract Renewal
- F. Backyard Project
- G. SDAO Board Leadership Academy

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, SEPTEMBER 10TH, 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