

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
September 10th, 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. Review letters of Interest for open Board position

Consent Items:

- A. Approval of the minutes from Regular August 2020 Board Meeting
- B. Financial Report/ Payment of Bills for August 2020
- C. Patient Report for June and August 2020

PA & Administration Report

Old Business:

- A. Work Session – Need to reschedule

New Business

- A. Accept resignation of Christina Rust – PA-C
- B. Provider Recruitment Plan
- C. 2019-2020 Audit
- D. 2020 Flu Shot Clinic and discuss plans for flu shot administration

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, OCTOBER 8TH, 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