

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
November 12th, 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. Provider Candidate

Consent Items:

- A. Approval of the minutes from October 2020 Regular Board Meeting
- B. Approval of the minutes from October 2020 Special Board Meeting
- C. Financial Report/ Payment of Bills for October 2020
- D. Patient Report for October 2020

PA & Administration Report:

Old Business:

- A. COVID-19 Update

New Business:

- A. Provider Recruitment Update
- B. Provider Housing Investment
- C. New Flooring
- D. Surplus – Refrigerator and mini Freezer
- E. CEDS Priority List
- F. Infectious Control Policy

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, DECEMBER 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