

Sherman County Health District  
Board of Directors Meeting Minutes

Special Board Meeting

November 20<sup>th</sup>, 2020  
Moro, Oregon

**Present:**

**Board Members:** President Bert Perisho, Vice President Jayme Mason, Director Janice Strand,  
Director Mike McArthur, Director Linda Cornie

**Staff:** Caitlin Blagg, District Administrator

**Visitor:** Erin Haines

**Call to Order:** President Perisho called the meeting to order at 3:13 p.m.

**New Business**

- A. **PROVIDER CANDIDATE:** The Board held a discussion with Haines. Ms. Haines is a potential Physician Assistant candidate to fill the open provider position. **Director Cornie made a motion to appoint President Perisho and Vice President Mason to work with District Administrator Blagg to write up an offer letter to Ms. Haines offering her the position of Physician Assistant. Director Strand seconded. No discussion. Motion carried (unanimous).** President Perisho, Vice President Mason and District Administrator Blagg will draft an offer letter and send it to Ms. Haines today.

**Old Business**

- A. **PROVIDER RECRUITMENT UPDATE:** Tabled until December Regular Board Meeting.

**Adjourn**

**Director Strand made a motion to adjourn the meeting. Director Cornie seconded. Meeting Adjourned at 4:30 p.m.**

The next Board Meeting will be on Thursday, December 10<sup>th</sup>, 2020 at 5:30 pm, in the Administration Office.

Respectfully submitted,  
Caitlin Blagg  
District Administrator



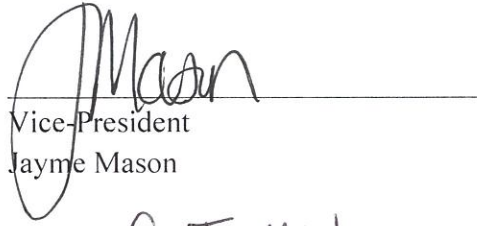
Board President  
Bert Perisho



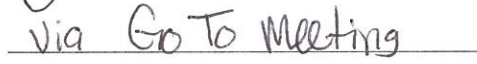
Director  
Janice Strand



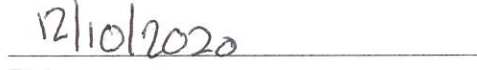
Director  
Linda Cornie



Vice-President  
Jayme Mason



Director  
Mike McArthur



Date