

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**May 13<sup>th</sup>, 2021**  
**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 April 2021 Regular Board Meeting
- B. Financial Report/ Payment of Bills for April 2021
- C. Patient Report for April 2021

PA & Administration Report:

Old Business:

- A. COVID-19 Update
- B. County Budget Committee Proposal Update

New Business:

- A. Re-Designation of the Sherman County Enterprise Zone
- B. Condon (Tri-County) Chamber of Commerce Membership

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, JUNE 10<sup>TH</sup>, 2021\*

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