

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**June 10<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 May 2021 Board Meeting
- B. Approval of the minutes from May 2021 Budget Committee Meeting
- C. Financial Report/ Payment of Bills for May 2021
- D. Patient Report for May 2021

PA & Administration Report

Budget Hearing

- A. Adopt Budget and make appropriation Resolution 2021-2022

Old Business:

- A. COVID Update

New Business

- A. Election Results
- B. 90 Review of PA
- C. Social Media Presence
- D. Schedule Annual Meeting for July 2021
- E. Schedule a Work Session

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, JULY 9<sup>TH</sup>, 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