

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
January 13th, 2022
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 November 2021 Board Meeting
- B. Financial Report/ Payment of Bills for November and December 2021
- C. Patient Report for November and December 2021

PA & Administration Report

Old Business:

- A. COVID Update
 - a. Vaccine Update
- B. Property Purchase

New Business

- A. 2021-2022 Supplemental Budget Hearing
- B. SDIS Longevity Credit and Rate Lock Guarantee Agreement
- C. District Contributions to Employee IRA for 2021
- D. Budget Calendar for 2022-2023
- E. Appoint Budget Officer for FY 2022-2023
- F. CAHPS Survey

Good of the Order

- A. Card from S. Payne

Adjournment

NEXT MEETING DATE THURSDAY, FEBRUARY 10TH, 2022

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